

0858461

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Principal Office

306 W. Main Street
Suite 512
Frankfort, KY 40601

Registered Agent Name/Address

CT Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

CEO	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
President	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
Assistant Secretary Secretary	ALBERT MILLER MIKE DALZELL	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402 PRO GLOBAL HOLDINGS, LTD, 1 AMERICA SQ, 17 CROSSWALL, 11 FL, LONDON, EC3N 2LB, UK
Vice President	MARVIN MOHN	PRO GLOBAL HOLDINGS, LTD, 1 AMERICA SQ, 17 CROSSWALL, 11 FL, LONDON, EC3N 2LB, UK
Treasurer	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	ALBERT MILLER	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	MARIA POSTUPAK	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Vice President	JULIE OSBORN	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402

Directors

Director	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
Director	ALBERT MILLER	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Director	JULIE OSBORN	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Director	SUSAN LEE	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402

Signatures

Signature	FRED S KOPPENHEFFER
Title	SR REGULATORY CONSULTANT