Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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,
D :: .	ANDDEW BONNELLY	UK GL1 1UB
President	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER,
		UK GL1 1UB
Secretary	MIKE DALZELL	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
Vice President	ALBERT MILLER	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
Treasurer	ERIKA MCMURRAIN	3501 CONCORD ROAD, SUITE 120, YORK, PA 17402
Directors		
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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

Signatures

Signature Albert Miller Title VΡ