

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0824563
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LYCAMOBILE USA INC.
Company ID: 0824563
State of origin: Delaware
Formation date: 3/16/2012 12:00:00 AM
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Principal Office

24 COMMERCE STREET SUITE 100
NEWARK, NJ 07102

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Christopher Donald, CEO	3/F WALBROOK BUILDING 195 MARSH WALL,LONDON, UK, E149SG
Assistant Secretary	Roberta Kraus	24 Commerce Street, Suite 100, Newark, NJ 07102
Secretary	Christopher Donald	3/F WALBROOK BUILDING 195 MARSH WALL,LONDON, UK, E149SG

Directors

Director	Christopher Donald	3/F WALBROOK BUILDING 195 MARSH WALL,LONDON, UK, E149SG
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Signatures

Signature	Valerie Hawk
Title	Special Secretary