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 1100 Palms Airport Dr Las Vegas, NV 89119

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

President Larry A May 5916 Evening Sky Dr., Simi Valley, CA 93063
Secretary Larry A May 5916 Evening Sky Dr., Simi Valley, CA 93063
Treasurer Larry A May 5916 Evening Sky Dr., Simi Valley, CA 93063

Directors

Director Toby Kershaw 39 Bayhall Road, Tunbridge Wells, Kent UK TN24UG
Director Neil McLaren 19 Grosvenor Park, Tunbridge Wells, Kent, UK TN12BB

Signatures

Signature Larry A May Title President