Kentucky Secretary of State Annual Report

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Company WATERFALL HOUSE LTD. CO.

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Principal Office Registered Agent

2 PORTLAND HOUSE PACIFIC REGISTERED AGENTS INC GLACIS ROAD 128 S BAXTER BLVD LEXINGTON, KY 40515

Members / Managers

Manager WAKEFIELD SECRETARIA 2 Portland House, Glacis Road, Gibraltar

Signatures

Signature Mr. N. Slizs **Title** mANAGER