Kentucky Secretary of State Annual Report

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 Company
 ELMA HOLDING LLC

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Principal Office Registered Agent

942 WINDEMERE DR NW PACIFIC REGISTERED AGENTS, INC SALEM, OR 97304-2722 128 S. BAXTER BLVD LEXINGTON, KY 40515

Members / Managers

Member	Atlantis Sunrise Holding Inc.	Nancy Whiticker House, 7 Old Street, Roseau, Dominica
Member	Management Innovations Ltd.	#12 Oliaji Trade Centre, Victoria, Mahe, Seychelles

Signatures

Signature Management Innovations Ltd.

Title Member