Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0552471 Elaine N. Walker Secretary of State Received and Filed

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

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Company: PROJECT LATIN AMERICA, INC.

Company ID: 0552471 State of origin: Kentucky

Formation date: 1/21/2003 12:00:00 AM Date filed: 6/9/2011 12:33:58 PM

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Principal Office

6120 REGAL SPRINGS DRIVE LOUISVILLE, KY 40205

Registered Agent Name/Address

MARY B CARTER, M.D., PH.D. 6120 REGAL SPRINGS DRIVE LOUISVILLE, KY 40205

Current Officers

President Mary Carter
Secretary Megan Taylor
Treasurer Courtney McKenzie
Vice President Wojciech Kapalczynski
Vice President Richard Alex Sweet
Vice President Natalia Paez

6120 REGAL SPRINGS DRIVE, LOUISVILLE, KY 40205 1516 Cherokee Road, #10, Louisville, KY 40205 9800 Ashurst Court, Louisville, KY 40241 501 Cherry Point Drive, Louisville, KY 40243 12204 Locust Lane, Louisville, KY 40223 2011 Alta Ave, Apt. #3, Louisville, KY 40205

Directors

Director Mary Carter 6120 REGAL SPRINGS DRIVE,LOUISVILLE,KY 40205
Director Courtney McKenzie 9800 Ashurst Court, Louisville, KY 40241
Director Wojciech Kapalczynski 501 Cherry Point Drive, Louisville, KY 40243

Signatures

SignatureMary B. Carter, M.D. Ph.D.TitleFounder and President