

Kentucky Secretary of State Annual Report

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Company BERLIN ING LC GMBH
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Principal Office

C/O ANDREW LEVIN
28 OLD BROMPTON ROAD UNIT 700
LONDON GREAT BRITAIN, UK SW7 3SS

Registered Agent

KENTUCKY LENDERS ASSISTANCE INC
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Member	AMATUS CAPITAL GROUP LIMITED COMPANY	Charlestown, Nevis
Member	NORDIC INVESTMENT GROUP LIMITED COMPANY	Charlestown, Nevis
Member	Gigu Mathew Zachariah	25 Premier Apts., Cochin, India

Signatures

Signature Gigu Mathew Zachariah
Title Authorized Secretary