Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1084272 Michael G. Adams KY Secretary of State Received and Filed

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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

1455 Jamike Ave Ste 200 Erlanger, KY 41018

Registered Agent Name/Address

Shannin Pelphrey 1455 Jamike Ave Ste 200 Erlanger, KY 41018

Current Officers

President KARL WESTHEAD 9 Hunting Gate, Hitchin, UK Secretary JAY GUARINI 9 Hunting Gate, Hitchin, UK

Registered Agent SHANNIN PELPHREY 1455 Jamike Ave Ste 200, Erlanger, KY

Directors

Director KARL WESTHEAD 9 Hunting Gate, Hitchin, UK
Director JAY GUARINI 9 Hunting Gate, Hitchin, UK
Director RUTH BAMBER 9 Hunting Gate, Hitchin, UK
Director ANTONY GROSVENOR 9 Hunting Gate, Hitchin, UK
Director STEVE REVILL 9 Hunting Gate, Hitchin, UK

Signatures

Signature JAY GUARINI

Title CFO