

Kentucky Secretary of State Annual Report

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Company	BELGICA LC SA
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Principal Office

C/O LOTUS SECRETARIAL
GROENPLATS 43
B-2000 ANTWERPEN 1
BELGIUM
ANTWERPEN, BE B-2000

Registered Agent

KENTUCKY LENDERS ASSITANCE, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Members / Managers

Member	PACIFIC MERCHANT GROUP LTD.	Hong Kong, HK Special Administrative Region, PR China
Member	ORIENT COMMERCE LTD.	Hong Kong, HK Special Administrative Region, PR China

Signatures

Signature	Stella G. Port-Louis
Title	Authorized secretary