

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0937776
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2016 4:49:26 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: ZINWAVE LIMITED
Company ID: 0937776
Country of origin:
Formation date: 11/24/2015 12:00:00 AM
Date filed: 2/17/2016 4:49:26 PM
Fee: \$15.00

Principal Office

2900 HIGHWAY 280
SUITE 300
BIRMINGHAM, AL 35223-2469

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Scott Willis	Harston Mill, Harston Cambridge United Kingdom CB22 7GG
Secretary	Maclay, Murray & Spens LLP	One London Wall London ECZY 5AB, United Kingdom

Directors

Director	Arthur Key Foster	2900 Highway 280, Suite 300 Birmingham, AL 35223-2469
Director	Charles F Nowlin	2900 Highway 280, Suite 300 Birmingham, AL 35223-2469
Director	Scott Willis	Harston Mill, Harston Cambridge United Kingdom CB22 7GG

Signatures

Signature	Kyle A Barrett
Title	Power of Attorney