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

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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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Company: X-CALIBER CAPITAL CORP.

Company ID: 0288777 State of origin: Kentucky

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Principal Office

3 WEST MAIN STREET SUITE 103 IRVINGTON, NY 10533

Registered Agent Name/Address

REGISTERED AGENTS INC 212 N. 2ND STREET STE 100 RICHMOND, KY 40475

Current Officers

President Christopher Callahan 3 W Main St Ste 103, Irvington, NY 10533
Secretary Lauren Tisdale 3 W Main St Ste 103, Irvington, NY 10533
Treasurer Sharon Callahan 3 W Main St Ste 103, Irvington, NY 10533

Directors

Director Christopher Callahan 3 W Main St Ste 103, Irvington, NY 10533

Signatures

SignatureLauren TisdaleTitleSecretary