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 ID: 0476077

State of origin: New Hampshire

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Principal Office

75 HANCOCK RD STE H PETERBOROUGH, NH 03458

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President R W Blacas 420 Europa Blvd, Warrington, England

Secretary T Kartheiser 75 Hancock Rd, Suite H, Peterborough, NH 03458

Treasurer R W Blacas 420 Europa Blvd, Warrington, England Vice President P J Hatton 420 Europa Blvd, Warrington, England

Vice President MARK E BUCKLEY 37699 SCHOOLCRAFT ROAD, LIVONIA, MI 48150

Directors

Director P J HATTON 420 Europa Blvd, Warrington, England Director Robert W Blacas 420 Europa Blvd, Warrington, England

Signatures

SignatureRobert BlacasTitleTreasurer