

Kentucky Secretary of State Annual Report

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Company WELLERTON LTD. CO.
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Principal Office

12260 WILLOW GROVE RD. BLDG. 2
CAMDEN, DE 19934

Registered Agent

KENTUCKY LENDERS ASSISTANCE
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Manager	M.I. Investment Projects Corp.	POB 1405, Ajeltake Island, Majuro, Marshall Islands, MH96960
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Signatures

Signature M.I. Investment Projects Corp.
Title Manager