

Kentucky Secretary of State Annual Report

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Company KILBOY ESTATE INC.
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Principal Office

2469 IRONWORKS PIKE
LEXINGTON, KY 40511

Registered Agent

SAM MCNAMARA
315 HIGH STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------|--|
| President | SHANE RYAN | Kilboy Estate, Dolla, Silvermines, Co. Tipperary, Ireland |
| Vice President | DENIS KINSELLA | 8 Nevern Road, London SW5 9PJ, United Kingdom. |
| Secretary | RICHARD STRAPPE | Sheppards View, Lyons Demesne, Cellbridge, Co. Kildare, Ireland. |
| Treasurer | BETSY HAGER | Castleton Lyons, 2469 Ironworks Pike, Lexington, KY 40511. |

Directors

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| Director | SHANE RYAN | Kilboy Estate, Dolla, Silvermines, Co. Tipperary, Ireland |
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Signatures

Signature John Maher
Title Financial Controller