

Kentucky Secretary of State Annual Report

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Company	OXFORD GLOBAL RESOURCES, INC.
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Principal Office

100 CUMMINGS CENTER
SUITE 206 L.
BERVERLY, MA 01915

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
STE 1800
LOUISVILLE, KY 40202

Officers

President	Michael J McGowan	100 Cummings Center, #206L, Beverly, MA 01915
Secretary	Robert J. Brown, Jr.	100 Cummings Center, #206L, Beverly, MA 01915

Directors

Director	Michael J McGowan	100 Cummings Center, #206L, Beverly, MA 0191510
Director	Peter T. Dameris	26651 W. Agoura Road, Calabasas, CA 91302

Signatures

Signature	Robert J. Brown, Jr.
Title	Secretary