Kentucky Secretary of State Annual Report

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Company CRADLE HOLDINGS KENTUCKY, INC.

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Principal Office

Registered Agent

P.O. BOX 448 GEORGETOWN GRAND CAYMAN, CI K4A 1106 MMLK, INC. 201 EAST MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Officers

President Eugene N Melnyk Bldg. 2, Chelston Park, Collymore Rock BB14018,

St. Michael, Barbados, West Indies

Secretary Bonnie Seale-Jordan Bldg. 2, Chelston Park, Collymore Rock BB14018,

St. Michael, Barbados, West Indies

Directors

Director Eugene N Melnyk Bldg. 2 Chelston Park, Collymore Rock BB14018,

St. Michael, Barbados, West Indies

Signatures

Signature Eugene Melnyk

Title Director