Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Principal Office

750 3rd Ave FI 5 New York, NY 10017

Registered Agent Name/Address

C T Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

CFO Marcus Roy 20 Cabot Square, London UK E14 4QW Vice President Oscar Grut 20 Cabot Square, London UK E14 4QW

Directors

Director Oscar Grut 20 Cabot Square, London UK E14 4QW Director Marcus Roy 20 Cabot Square, London UK E14 4QW

Signatures

Signature John Pollo

Title Duly Authoritzed Representative