Kentucky Secretary of State Annual Report

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Company O&B ALLIANZ AG, LLC

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Principal Office Registered Agent

942 WINDEMERE DR. NW PACIFIC REGISTERED AGENTS, INC. SALEM, OR 97304-2722 128 S. BAXTER BLVD.

LEXINGTON, KY 40515

Members / Managers

Member	Atlantis Sunrise HOlding Inc.	Nancy Whiticker HOuse, 7 Old Street, Roseau, Dominica
Member	Management Innovations Ltd.	#12 Oliaii Trade Centre, Victoria, Mahe, Sevchelles

Signatures

Signature Charles mathias

Title president