Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTONIO GROUPE S.A., LC

Company ID 0582483.06.99999

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Principal Office Registered Agent

34 QUAI BARENTIN PACIFIC REGISTERED AGENTS, INC ORLEANS, FN F-45000 128 S. BAXTER BLVD

LEXINGTON, KY 40515

Members / Managers

| Member | Management Innovations Ltd. | #12 Oliaji Trade Centre, Victoria, Mahe, Seychelles |
|--------|-------------------------------|-------------------------------------------------------|
| Member | Atlantis Sunrise Holding Inc. | Nancy Whiticker House, 7 Old Street, Roseau, Dominica |

Signatures

Signature Management Innovations Ltd.

Title member