PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TGW INTERNATIONAL, INC.

Company ID: 0339586

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Principal Office

5 SPIRAL DRIVE

STE 3

FLORENCE, KY 41042

Registered Agent Name/Address

JEFF LITMER 5 SPIRAL DRIVE, SUITE 3 FLORENCE, KY 41042

Current Officers

CEO Richard Wolstenholme Sheffield, England

President Jeff Litmer 5 Spiral Drive, Suite 3, Florence, KY 41042

Directors

Director Richard Wolstenholme Sheffield, England

Signatures

Signature Jeff Litmer Title President