

Kentucky Secretary of State Annual Report

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Company GOLDMAX LLC
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Principal Office

12260 WILLOW GROVE RD.
BLDG. #2
CAMDEN, DE 19934

Registered Agent

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Member	International United Holding Ag	#2 Commercial Centre Square, Alofi, Niue
Member	Worldwide Management Corporation	P.O. Box 346, Corozal Town, Belize, C.A.

Signatures

Signature Worldwide Management Corporation
Title Member