Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0751388 Elaine N. Walker Secretary of State Received and Filed

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

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Company: Four Rivers STT Trading Company, Inc.

Company ID: 0751388
State of origin: Kentucky

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Principal Office

C/O FROST BROWN TODD LLC 400 WEST MARKET STREET, 32ND FLOOR LOUISVILLE, KY 40202-3363

Registered Agent Name/Address

Todd A. Farmer 329 North Fifth Street Paducah, KY 42001

Current Officers

CEO	Stephen Padgett	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
CFO	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Secretary	Robert Galvin	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

Directors

Director	Stephen Padgett	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Director	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Director	Gary Hudson	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

Signatures

SignatureRobert GalvinTitleSecretary