Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0777992 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 ID: 0777992

Country of origin: SCOTLAND UNITED KINGDOM

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Principal Office

71 PASSAIC AVENUE CHATHAM, NJ 07928

Registered Agent Name/Address

STEPHEN A. SCHWAGER 6010 BROWNSBORO PARK BOULEVARD SUITE H LOUISVILLE, KY 40207

Current Officers

President	ALBERT NICHOLL	Burney Court Cordwallis Park, Maidenhead, Berkshire SL6 7BU
	2010	United Kingdom
Secretary	ALBERT NICHOLL	Burney Court Cordwallis Park, Maidenhead, Berkshire SL6 7BU

Burney Court Cordwallis Park, Maidennead, Berksnire SL6 7BC
United Kingdom

Directors

Director	BRIAN R D BRADNOCK	Huntsmoor Bovingdon Hertfordshire HP3 0PD United Kingdom
Director	MICHAEL M FINEGAN	11072 Pine Valley Club Drive, Charleotte, NC 28277
Director	BRIAN MC COLLUM	3451 Plano Parkway, Lewisville, TX 75056
Director	ROBERT J R YOUNG	Bremridge Farm, Ashburton, Devon TQ13 7JX United Kingdom
		-

Signatures

Signature Carole Rusen Title Accountant