Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

C/O OMEGA SECRETARIAL KENTUCKY LENDERS ASSISTANCE, INC. 28 OLD BROMPTON ROAD 828 LANE ALLEN ROAD UNIT 700 STE219

LONDON, GB SW7 3SS LEXINGTON, KY 40504

Members / Managers

Member	PACIFIC MERCHANT GROUP LTD.	Hong Kong, HK Special Administrative Region, PR China
Member	ORIENT COMMERCE LTD.	Hong Kong, HK Special Administrative Region, PR China

Signatures

SignatureKonstantins TiscenkoTitleAuthorized Secretary