Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

2180 SATELLITE BLVD STE 400

DULUTH, GA 30097

Registered Agent Name/Address

S & H FRANKFORT LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES MURRAY 3 CARRADALE CRESCENT, CUMBERNAULD, GLASGOW, G68

9LE, UK

Secretary MARTIN WYLUPEK 3 CARRADALE CRESCENT, CUMBERNAULD, GLASGOW, G68

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Signatures

Signature JAMES MURRAY Title PRESIDENT