Commonwealth of Kentucky Trey Grayson, Secretary of State

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Principal Office					
4620-C PROXIMITY DRIVE LOUISVILLE, KY 40213 Registered Agent Name/Address					
GARY DOWNS 46520-C PROXIMI LOUISVILLE, KY 4					
Current Officers					
President Secretary Vice President	MIKE JEFFE GARY DOWI MIKE PREN	NS	Sutton Rd., Hull, England HU70DR 4620-C Proximity Dr., Lou., KY 40213 4620-C Proximity Dr., Lou., KY 40213		
Directors	2		LED WE		
Director Director	Xavier Sinechal Rue Gatti de Gamond 254,B-1180, Brussels, Belgium Mike Jeffery Sutton Rd., Hull, England HU70DR United Kingdom				
Signatures					
Signature Title		Gary Downs VP Of Sales			