

Kentucky Secretary of State Annual Report

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Company IMPORTEX TRADING LIMITED CO.
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Principal Office

C/O OMEGA SECRETARIAL
28 OLD BROMPTON ROAD
UNIT 700
LONDON, GB SW7 3SS

Registered Agent

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

| | | |
|--------|-----------------------------|--|
| Member | PACIFIC MERCHANT GROUP LTD. | Dmcl. 1st Floor, Pacific Building, Port Vila, Efate, Vanuatu, mail PR 2, Connaught Place, Central, Hong Kong, HK Special Administrative Regi |
| Member | ORIENT COMMERCE LTD. | Dmcl. 1st Floor, Pacific Building, Port Vila, Efate, Vanuatu, mail PR 2, Connaught Place, Central, Hong Kong, HK Special Administrative Regi |

Signatures

Signature Konstantins Tiscenko
Title Authorized Secretary