

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | POWERPLUS LLC |
| Company ID | 0492774.06.99999 |
| Date Filed | 6/6/2008 10:09:01 AM |
| Fee | \$15.00 |

Principal Office

BAZNICAS STREET 6-4
JURMALA, LV 2015

Registered Agent

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

Members / Managers

| | | |
|---------|-----------------|------------------------------------|
| Manager | ANDRIS SAMUSEVS | BAZNICAS STREET 64 JURMALA, LATVIA |
|---------|-----------------|------------------------------------|

Signatures

| | |
|------------------|-----------------|
| Signature | ANDRIS SAMUSEVS |
| Title | MANAGER |