Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STABENFELDT, INC **Company ID** 0573828.09.99999 **Date Filed** 1/18/2008 11:02:53 AM

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Principal Office

Registered Agent

457 North Main St. C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING Suite 3C Danbury, CT 06811-4700 LOUISVILLE, KY 40202

Officers

President JENS OTTO HANSEN Sothammageilen 3, 4029 Stavanger, Norway JENS OTTO HANSEN Secretary Sothammargeilen 3, 4029 Stavanger, Norway Vice President Svein Erik Riska Sothammargeilen 3, 4029 Stavanger, Norway

Directors

457 North Main St, Suite 3C, Danbury, CT 06811-Director **Gail Terry**

457 North Main St, Suite 3C, Danbury, CT 06811-Matthew Sganga Director

4700

Signatures

Signature Matthew L Sganga Title **US Controller**