Kentucky Secretary of State Annual Report

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Company UNIWEST SHIPPING LIMITED COMPANY

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Fee \$15.00

Principal Office Registered Agent

28 OLD BROMPTON RD KENTUCKY LENDERS ASSISTANCE, INC.

UNIT 700 828 LANE ALLEN ROAD

LONDON, GREAT BRITAIN, EN SW7 3SS SUITE 219

LEXINGTON, KY 40504

Members / Managers

| Member | AMATUS CAPITAL GROUP LIMITED COMPANY | Charlestown, Nevis |
|--------|---|--------------------|
| Member | NORDIC INVESTMENT GROUP LIMITED COMPANY | Charlestown, Nevis |

Signatures

SignatureStella Port-LouisTitleAuthorized secretary