

Kentucky Secretary of State Annual Report

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Company AURAFIN LLC
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Principal Office

6701 NOB HILL ROAD
TAMARAC, FL 33321

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
828 LANE ALLEN ROAD #219
LEXINGTON, KY 40504

Members / Managers

Member	NEP VI	3600 IDS Center 80 East 8th Street Minneapolis, MN 55402
Member	NEP VII	3600 IDS Center 80 East 8th Street Minneapolis, MN 55402
Member	Viaura Holdings LTD	3696 Boot Lane Westin, FL 33331
Member	Dave Meleski	6701 Nob Hill Road Tamarac, FL 33321
Member	David Boudreau	6701 Nob Hill Road Tamarac, FL 33321

Signatures

Signature Kevin Mellow
Title Treasury Manager