

FIVE STAR TRUST

(Private Asset Protection Trust)
Reg. Isle of Man & Nevis, West Indies Island, Reg. no. 287/99
(A Foreign Business Trust), Reg. Commonwealth of Kentucky, USA, Reg. No: 0780696

ADMINISTRATIVE OFFICE FIVE STAR TRUST:

3620 Park Pointe Drive · Lexington · Kentucky 40509 · USA

Mobile: (859) 537-8902 · Fax: (859) 908-2619

E-mail: fivestartrust@gmail.com

Executive Trustee - MR. MARION HORN, JR.

CLIENT INFORMATION SHEET

LIST OF ANNEXES:

ANNEX 1

CLIENT INFORMATION SHEET

ANNEX 2

PASSPORT COPY OF MR. MARION HORN, JR.

ANNEX 3

REGISTRATION COPY OF FIVE STAR TRUST

DATE: 26TH JANUARY 2013

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)

EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:

- Incorporate U.S. PUBLIC LAW 106-229, 'Electronic Signatures in Global and National Commerce Act' or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) and
- ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, GENEVA, MAY 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
- 3. EDT documents shall be subject to EUROPEAN COMMUNITY DIRECTIVE NO. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestartrust@gmail.com



FIVE STAR TRUST

ANNEX 1

CLIENT INFORMATION SHEET

IN ACCORDANCE WITH ARTICLES 2 TO 5, OF THE DUE DILIGENCE CONVENTION AND THE FEDERAL BANKING COMMISSION CIRCULAR OF DECEMBER 1998, CONCERNING THE PREVENTION OF MONEY LAUNDERING AND ARTICLE 305 OF THE SWISS CRIMINAL CODE, THE FOLLOWING INFORMATION MAY BE SUPPLIED TO BANKS OR OTHER FINANCIAL INSTITUTIONS FOR THE PURPOSE OF VERIFICATION OF IDENTITY AND ACTIVITIES OF THE INVESTING MEMBER, AND THE NATURE AND ORIGIN OF THE FUNDS WHICH ARE TO BE UTILISED. ALL PARTIES HAVE AN OBLIGATION TO RESPECT PROFESSIONAL SECRECY AND TAKE ALL APPROPRIATE PRECAUTIONS TO PROTECT THE CONFIDENTIALITY OF THE INFORMATION EACH HOLDS IN RESPECT TO THE OTHER'S ACTIVITIES. THIS LEGAL OBLIGATION SHALL REMAIN IN FULL FORCE AT ALL TIMES.

SIGNATORY NAME : MR. MARION HORN, JR.

CLIENT RESIDENTIAL ADDRESS : 3620 PARK POINTE DRIVE · LEXINGTON, KENTUCKY 40509 · USA

NATIONALITY : USA

DATE OF BIRTH : AUGUST 09, 1942

PLACE OF BIRTH : KENTUCKY PASSPORT NUMBER : 4038857898

COUNTRY : USA

DATE OF ISSUE : OCTOBER 14, 2004

DATE OF EXPIRATION : OCTOBER 13, 2014

PERSONAL PHONE NUMBERS : +1 (859) 537-8902

BUSINESS ACTIVITY : FINACIAL BUSINESS ACITIVITIES

BUSINESS NAME : FIVE STAR TRUST

INCORPORATION NUMBER : 287/99 - ISLE OF MAN & NEVIS, WEST INDIES ISLAND

BUSINESS ADDRESS : 3620 PARK POINTE DRIVE · LEXINGTON, KENTUCKY 40509 · USA

BUSINESS TELEPHONE : +1 (859) 537-8902
BUSINESS FACSIMILE : +1 (859) 908-2619
BUSINESS E-MAIL ADDRESS : fivestartrust@gmail.com
NAME OF CORPORATE OFFICER(S) : MR. CLARENCE T. KINGERY JR.,

MR. STARR D. HORN, MR. KEVIN CHAMBERS

NAME OF AUTHORIZED DIRECTOR : N/

NAME OF MAJORITY

SHAREHOLDER : MR. MARION HORN, JR. NAME OF LEGAL REPRESENTATIVE : MR. MARION HORN, JR.

LEGAL FIRM ADDRESS : MRS. ELIZABETH KOBERSTEIN C/O FOR-SE LAW OFFICE :

MAXIMILIANSPLATZ 18/IV · D-80333 MUNICH · GERMANY

LEGAL FIRM TELEPHONE/FAX : PHONE: +49 89 69 777 016 • MOBILE: +49 176 511 25385

E-MAIL : fstlegaloffice@gmail.com

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FIVE STAR TRUST

CLIENT BANK INFORMATION

BANK NAME

: HSBC HOLDINGS PLC - HEADQUARTERS

BANK ADDRESS

: 8 CANADA SQUARE, 42ND FLOOR, LONDON, E14 5HQ, UNITED

KINGDOM

BANK OFFICER

: MR. DOUGLAS FLINT (CHAIRMAN) / MR. STUART GULLIVER (CEO)

BANK OFFICER TELEPHONE BANK OFFICER FACSIMILE

: +44 020 7991 8888 +44 020 7992 4880

ACCOUNT SIGNATORY NAME

: MR. MARION HORN, JR.

ACCOUNT NUMBER / IBAN

: 4051100-92 (REF. 118-65) - [DEPOSITED IN THE INTERNATIONAL

GREY SCREEN BANKING SYSTEMI

ABA ROUTING NO.

: N/A

SWIFT CODE

: MIDLGB22

ORIGIN OF FUNDS

(PLEASE INCLUDE FULL HISTORY

: SEE THE DOCUMENT "HISTORY OF FUNDS" AS ATTACHED

OF FUNDS IF AT THIS LOCATION

FOR LESS THAN 3 YEARS)

ARE THE FUNDS FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES?

YES

DO YOU HAVE THE DISCRETION TO INVEST UPON SATISFACTORY TERMS?

YES

HAVE YOU PLACED OR TRIED TO PLACE THESE FUNDS BEFORE?

YES

I HEREBY CONFIRM AND VERIFY THAT THE ABOVE NAMED AUTHORISED SIGNATORY IS THE OWNER OF THE FUNDS AND/OR THE DULY APPOINTED PERSONAL REPRESENTATIVE, AND A SIGNATORY ON THE BANK ACCOUNT, AND HAS FULL AND ABSOLUTE AUTHORITY TO EXECUTE ALL OF THE CONTRACTS AND AGREEMENTS RELATING TO THE PRIVATE INVESTMENT TRANSACTION.

I HEREBY SWEAR, UNDER THE PENALTY OF PERJURY, THE INFORMATION GIVEN ABOVE IS ACCURATE AND TRUE - FOR AND ON BEHALF OF MYSELF OR COMPANY.

ONLINE BALANCE ENQUIRY

TRACE ID: GLZBBSZASTDBANK-0092810 TRANSACTION DATE: 28 OCTOBER 2015

IP #: 198.56.0.234

SERVER: APACHE-SQL45698-ZA

STANDARD SERVER PEER2PEER...www.standardbank.co.za/online

statement.

ACCOUNT NAME: WHITE SPIRITUAL BOY TRUST

Satement period : 31/07/2015 to 28/10/2015

DATE: 28/10/2015

Transaction Description: PEER TO PEER SERVER STATEMENT

DATE: 31 JULY 2015 INT. TRANSFER TO GLBFNBZA-6*************** AMOUNT: 250 BILLION UNITED STATES DOLLARS (\$250 000 000 000.00) TRACE ID: XOOM GLBFNBZA

SERVER DISCONNECTED---*****APACHE ZA 192.168.0.254

LOGIN ATTEMPT: 28/10/2015...ACCESS DENIED;;;;;CHAP BAD CREDENTIALS..... SERVER TIMEOUT





STANDARD BANK GLOBALACCOUNT

ONLINE SERVER ACCOUNT VERIFICATION RECEIPT

TRANSACTION DATE: 2015/10/13 AUTHORISATION CODE: GLBZA00486754 TRACE ID:20151000486ZZAYHKL-13

SERVER IP: 198.08.136.20 - 206.123.64,233 XE-0412R01DLLSTE04

ACCOUNT NUMBER 4259734811

ACCOUNT NAME: White spiritual Boy trust:

**********www.standardbank.co.za/onlinestatement.