Kentucky Secretary of State Annual Report

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Company SECURED FUNDING CORPORATION

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Principal Office Registered Agent

2955 RED HILL AVENUE NATIONAL REGISTERED AGENTS, INC. COSTA MESA, CA 92626 400 WEST MARKET ST STE 1800

LOUISVILLE, KY 40202

Officers

President	Lorne K Lahodny	2955 Red Hill Avenue Costa Mesa CA 92626
Secretary	Lorne K Lahodny	2955 Red Hill Avenue Costa Mesa CA 92626
Vice President	John R Lynch	2955 Red Hill Avenue Costa Mesa CA 92626

Directors

Director	Lorne K Lahodny	2955 Red Hill Avenue Costa Mesa CA 92626
Director	John R Lynch	2955 Red Hill Avenue Costa Mesa CA 92626

Signatures

Signature Lorne K. Lahodny

Title President