

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CLEARPOINT FINANCIAL SOLUTIONS, INC. |
| Company ID | 0565058.09.99998 |
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| Fee | \$8.00 |

Principal Office

8000 FRANKLIN FARMS DRIVE
RICHMOND, VA 23229

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|---------------------------|---|
| Chairman | Roger B. Ball | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| President | Christopher J Honenberger | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Secretary | Paul W Jacobs, II | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Treasurer | Eugene M. Fitz | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Vice President | Ann B. Estes | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Vice President | James B. Craig, Jr. | 8000 Franklin Farms Drive, Richmond, VA 23229 |

Directors

| | | |
|----------|----------------------|---|
| Director | Roger B Ball | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Catherine K Gamble | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Paul W Howle,III | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Gerhard J. Petzall | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Gerhard J. Petzall | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Michael F Bumpass | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Ernest A. Delia | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Jules B. Gerhard | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Paul W. Jacobs, II | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Eugene B. Poelker | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Norman W. Porch | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Rosemary M. Pulliam | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Daniel P. Salandro | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Mary C. Suiter | 8000 Franklin Farms Drive, Richmond, VA 23229 |
| Director | Albert F. Young, Jr. | 8000 Franklin Farms Drive, Richmond, VA 23229 |

Signatures

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| Signature | Barry S. Coleman |
| Title | Compliance and Project Manager |