

0565058

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: CLEARPOINT FINANCIAL SOLUTIONS, INC.
Company ID: 0565058
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Principal Office

8000 FRANKLIN FARMS DRIVE
RICHMOND, VA 23229

Registered Agent Name/Address

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

Current Officers

Chairman	Charles Bruen	8000 Franklin Farms Drive, Richmond, VA 23229
CFO	Eugene M. Fitz	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
COO	James B. Craig, Jr.	8000 Franklin Farms Drive, Richmond, VA 23229
Vice President	Martha V. Lucey	8000 Franklin Farms Drive, Richmond, VA 23229
Vice President	Alvina B Vered	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. Jacobs, II	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Albert F. Young, Jr.	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Dianne H. Williams	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Charles Bruen	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Ann M. Stahl	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Dwight J. Prevo	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Warren E. Clark	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Frank Fabiano	8000 Franklin Farms Drive, Richmond, VA 23229
Director	H. Stanley Muir, III.	8000 Franklin Farms Drive, Richmond, VA 23229

Signatures

Signature	Eugene M. Fitz
Title	CFO/Treasurer