

Kentucky Secretary of State Annual Report

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Company HELM FINANCIAL CORPORATION
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Principal Office

505 SANSOME ST.
SUITE 1800
SAN FRANCISCO, CA 94111

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Barbara W Wilson	505 Sansome St., Ste. 1800, San Francisco, CA 94111
President	John F Dains	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Secretary	Matthew M Ogburn	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Treasurer	Joseph F. McKenney	505 Sansome St., Ste. 1800, San Francisco, CA 94111
ARP Signature	Shawn J. O'Keefe	505 Sansome St., Ste. 1800, San Francisco, CA 94111

Directors

Director	John F. Dains	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Director	Bradley S. Wind	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Director	Matthew M. Ogburn	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Director	Gerry Kubicka	505 Sansome St., Ste. 1800, San Francisco, CA 94111

Signatures

Signature Susan M. Hein
Title Tax Manager