

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0406303

Trey Grayson
Secretary of State

Received and Filed

1/16/2009 5:22:47 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: HELM FINANCIAL CORPORATION
Company ID: 0406303
date filed: 1/16/2009 5:22:47 PM
Fee: \$15.00

Principal Office

505 SANSOME ST.
SUITE 1800
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	JOHN F DAINS	505 Sansome St., Ste. 1800, San Francisco, CA 94111
CFO	Barbara W Wilson	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Secretary	Matthew M Ogburn	505 Sansome St., Ste. 1800, San Francisco, CA 94111
President	COURTNEY A WILLIAMS	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	Matthew M Ogburn
Title	Secretary