

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HELM FINANCIAL CORPORATION
Company ID: 0406303
State of origin: California
Formation date: 10/5/1995 12:00:00 AM
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Principal Office

505 SANSOME ST.
SUITE 1800
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Courtney A. O'H. Williams	505 Sansome St., Ste. 1800, San Francisco, CA 94111
CFO	Larry Bush	505 Sansome St., Ste. 1800, San Francisco, CA 94111
President	Courtney A. O'H. Williams	505 Sansome St., Ste. 1800, San Francisco, CA 94111
Secretary	Matthew M. Ogburn	505 Sansome St., Ste. 1800, San Francisco, CA 94111

Directors

Director	Courtney A. Williams	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	Federico C. Fernandez	505 Sansome St., Ste. 1800, San Francisco, CA 94111

Signatures

Signature	Matthew M. Ogburn
Title	Secretary