Kentucky Secretary of State Annual Report

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Company DELTA FINANCIAL ASSOCIATES, INC.

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Principal Office

Registered Agent

12 CHRISTOPHER WAY NATIONAL REGISTERED AGENTS, INC. Suite 105 400 WEST MARKET STREET

EATONTOWN, NJ 07724 SUITE 1800

LOUISVILLE, KY 40202

Officers

| President | Peter J Cross | 12 Christopher Way, Eatontown, NJ 07724 |
|----------------|-----------------|---|
| Secretary | Hilary L Murray | 12 Christopher Way, Eatontown, NJ 07724 |
| Treasurer | Hilary L Murray | 12 Christopher Way, Eatontown, NJ 07724 |
| Vice President | Maria Sarci | 12 Christopher Way, Eatontown, NJ 07724 |

Directors

| Director | Peter Cross | 12 Christopher Way, Eatontown, NJ 07724 |
|----------|---------------|---|
| Director | Ronald Cannon | 12 Christopher Way, Eatontown, NJ 07724 |

Signatures

Signature Hilary L Murray
Title Comptroller