

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0735904

Alison Lundergan Grimes

KY Secretary of State

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

**Amendment Annual Report
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ARA

Company: GROUPEX FINANCIAL CORPORATION
Company ID: 0735904
State of origin: Delaware
Formation date: 8/3/2009 12:00:00 AM
Date filed: 6/19/2015 1:11:00 PM
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Principal Office

13190 TELFAIR AVE
SYLMAR, CA 91342

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Guillermo de la Vina	13190 Telfair Ave, Sylmar, CA 91342
Secretary	Alfredo de la Vina	13190 Telfair Ave., Sylmar, CA 91342
Treasurer	Alfredo de la Vina	13190 Telfair Ave, Sylmar, CA 91342

Directors

Director	Guillermo De la Vina	13190 Telfair Ave, Sylmar, CA 91342
Director	Alfredo De la Vina	13190 Telfair Ave, Sylmar, CA 91342

Signatures

Signature	Cathe Casillas
Title	Director Global Regulatory Affairs