Kentucky Secretary of State Annual Report

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Company ACC CAPITAL HOLDINGS CORPORATION

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Principal Office

Registered Agent

1100 TOWN & COUNTRY ROAD SUITE 1100 ORANGE, CA 92868 NATIONAL REGISTEREED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	ASEEM MITAL	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Assistant Secretary	DIANE E TIBEREND	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Secretary	JOHN P GRAZER	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Treasurer	GREG HANSEN	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Vice President	JOHN P GRAZER	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868

Directors

Director	ADAM J BASS	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Director	ASEEM MITAL	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Director	DAWN ARNALL	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Director	NORMAN CREIGHTON	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868
Director	ROBERT BARNUM	1100 TOWN & COUNTRY ROAD SUITE 1100, ORANGE, CA 92868

Signatures

Signature DIANE E TIBEREND ASST. SECRETARY