Kentucky Secretary of State Annual Report

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Company FLATIRON CAPITAL CORP.

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Principal Office

Registered Agent

950 17th Street Suite 1300 Denver, CO 80202 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Ray O'Donnell Two Portland Square, Portland, ME 04101
Secretary Geoffrey W. Ryan Two Portland Square, Portland, ME 04101
Treasurer Stephen J. Boyle Two Portland Square, Portland, ME 04101

Directors

Director Ray O'Donnell Two Portland Square, Portland, ME 04101
Director Stephen J. Boyle Two Portland Square, Portland, ME 04101

Signatures

Signature Geoffrey W. Ryan

Title Secretary