

Kentucky Secretary of State Annual Report

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Company LENDERS DIRECT CAPITAL CORPORATION
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Principal Office

26140 ENTERPRISE WAY 2ND FLOOR
LAKE FOREST, CA 92630

Registered Agent

PARACORP INCORPORATED
828 LANE ALLEN ROAD
SUJITE 219
LEXINGTON, KY 40504

Officers

CEO	Jon C Montgomery	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
CFO	Jacques B Poujade	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
President	Michael J McQuiggan	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Secretary	Robert L Labbé	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Treasurer	Daniel Hsu	26140 Enterprise Way 2nd Floor Lake Forest CA 92630

Directors

Director	Michael J Mcquiggan	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Director	Robert L Labbé	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Director	Jacques B Poujade	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Director	Jon C Montgomery	26140 Enterprise Way 2nd Floor Lake Forest CA 92630
Director	Ernest E Burnett	26140 Enterprise Way 2nd Floor Lake Forest CA 92630

Signatures

Signature Michael J. McQuiggan
Title President