

Kentucky Secretary of State Annual Report

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Company TRANSCONTINENTAL LENDING GROUP, INC.
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Principal Office

6555 NORTH POWERLINE ROAD
SUITE #114
FORT LAUDERDALE, FL 33309

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Earl Stewart Wiley	6555 N. Powerline Rd., #114, Ft. Lauderdale, Fl. 33309
Secretary	James Phillip Gardner	6555 N. Powerline Rd., #114, Ft. Lauderdale, Fl. 33309
Vice President	Paul Arnold Byer	6555 N. Powerline Rd. #114, Ft. Lauderdale, Fl. 33309

Directors

Director	Earl Stewart Wiley	6555 N. Powerline Rd., #114, Ft. Lauderdale, Fl. 33309
Director	James Phillip Gardner	6555 N. Powerline Rd., #114, Ft. Lauderdale, Fl 33309
Director	Paul Arnold Byer	6555 N. Powerline Rd., #114, Ft. Lauderdale, Fl. 33309

Signatures

Signature Paul A. Byer
Title Vice President