Kentucky Secretary of State Annual Report

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Company WORLD CAPITAL BANCORP INC.

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Principal Office

Registered Agent

225 FRANKLIN STREET 26TH FLOOR BOSTON, MA 02110 BUSINESS FILINGS INCORPORATED KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	John Anthony Taxiarchos	225 Franklin St., 26th Flr; Boston, MA 02110
COO	James Michael Healy	225 Franklin St., 26th Flr; Boston, MA 02110
Secretary	John Anthony Taxiarchos	225 Franklin St., 26th Flr; Boston, MA 02110
Vice President	James Michael Healy	225 Franklin St., 26th Flr; Boston, MA 02110

Directors

Director	John Anthony Taxiarchos	225 Franklin St., 26th Flr; Boston, MA 02110
Director	Dylan Hamilton Jones	225 Franklin St., 26th Flr; Boston, MA 02110
Director	James Michael Healy	225 Franklin St., 26th Flr; Boston, MA 02110

Signatures

Signature James M. Healy

Title COO