Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CORPDIRECT AGENTS, INC.

Company ID: 0604621 State of origin: Florida

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Principal Office

515 East Park Ave. TALLAHASSEE, FL 32301

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

President	Tony Alexander	200 West Adams St., Ste 2007 Chicago IL 60606
Secretary	Rob K Rowell	141 Peaked Mountain Rd. Townshend, VT 05353
Treasurer	Dennis Tarzian	PO Box 927 West Windsor, NJ 08550-0927
Vice President	Kevin R Roberts	515 East Park Avenue Tallahassee, Fl. 32301
Vice President	Dennis Tarzian	PO Box 927 West Windsor, NJ 08550-0927
Vice President	Dave Berks	PO Box 927 West Windsor, NJ 08550-0927
Vice President	Lynne Roberts	515 East Park Avenue Tallahassee, Fl. 32301
Vice President	Charles Baclet	2875 Michelle Dr, Ste. 100 Irvine, CA 92606
Vice President	Dennis E Howarth	PO Box 927 West Windsor, NJ 08550-0927

Directors

Director	Dennis Tarzian	PO Box 927 West Windsor, NJ 08550-0927
Director	Kevin R Roberts	515 East Park Avenue Tallahassee, Fl. 32301
Director	Charles Baclet	2875 Michelle Dr, Ste. 100 Irvine, CA 92606
Director	Dennis E Howarth	PO Box 927 West Windsor, NJ 08550-0927

Signatures

Signature Kevin R. Roberts
Title Vice President/Director