Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Principal Office

ONE MAUCHLY IRVINE, CA 92618

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	RICHARD SANTIAGO	ONE MAUCHLY, IRVINE, CA 92618
President	JASON ALLNUTT	ONE MAUCHLY, IRVINE, CA 92618
Vice President	LEE LESLIE	ONE MAUCHLY, IRVINE, CA 92618
Secretary	GEORGE LANE	ONE MAUCHLY, IRVINE, CA 92618

Directors

Director	JASON ALLNUTT	ONE MAUCHLY, IRVINE, CA 92618
Director	RICHARD SANTIAGO	ONE MAUCHLY, IRVINE, CA 92618
Director	GEORGE LANE	ONE MALICHLY IRVINE CA 92618

Signatures

Signature GEORGE LANE
Title SECRETARY