

Kentucky Secretary of State Annual Report

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Company	MEGASTAR FINANCIAL CORP
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Principal Office

3773 CHERRY CREEK NORTH DRIVE
STE 875
DENVER, CO 80209

Registered Agent

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

Officers

President	ANITA PADILLA FITZGERALD	3773 Cherry Creek N. Drive East Tower Suite 875
Secretary	ANITA PADILLA FITZGERALD	3773 Cherry Creek N. Drive East Tower Suite 875

Directors

Director	ANITA PADILLA FITZGERALD	3773 Cherry Creek N. Drive East Tower Suite 875
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Signatures

Signature	Anita Padilla-Fitzgerald
Title	President & CEO