

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MEGASTAR FINANCIAL CORP
Company ID: 0552531
State of origin: Colorado
Formation date: 1/21/2003 12:00:00 AM
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Principal Office

1080 CHEROKEE STREET
DENVER, CO 80204

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204
Secretary ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204
Treasurer Scott Pieper 1080 Cherokee Street Denver CO 80204

Directors

Director ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204

Signatures

Signature Anita Padilla-Fitzgerald
Title President & CEO