

Kentucky Secretary of State Annual Report

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Company	NEWTEK SMALL BUSINESS FINANCE, INC.
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Principal Office

1440 BROADWAY, 17TH FLOOR
NEW YORK, NY 10018

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PETER DOWNS	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018
Secretary	BARRY SLOANE	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018
Vice President	CRAIG J. BRUNET	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018

Directors

Director	JOHN COX	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018
Director	BARRY SLOANE	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018
Director	PETER DOWNS	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018
Director	JEFFREY G. RUBIN	1440 BORADWAY, 17TH FLOOR, NEW YORK, NY 10018
Director	THOMAS REARDON	1440 BROADWAY, 17TH FLOOR, NEW YORK, NY 10018

Signatures

Signature	BARRY SLOANE
Title	SECRETARY