

Kentucky Secretary of State Annual Report

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Company MALIBU MANAGEMENT, INC.
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Principal Office

23805 STUART ROAD
SUITE 220
MALIBU, CA 90265

Registered Agent

THOMAS C MARKS
271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Officers

CEO	David P. Singelyn	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
CFO	David P. Singelyn	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
President	David P. Singelyn	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Secretary	B. Wayne Hughes, Jr.	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Vice President	Raymond F. Huning	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Vice President	Vincent R. Chan	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Vice President	James C. Smith	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265

Directors

Director	B. Wayne Hughes, Jr.	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Director	B. Wayne Hughes, Sr.	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265
Director	David P. Singelyn	23805 Stuart Ranch Road, Suite 220, Malibu, California 90265

Signatures

Signature Fontaine Lien
Title Executive Assistant