

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMPASS LENDING CORPORATION
Company ID 0581239.09.99999
Date Filed 2/25/2005
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Principal Office

18 BALBOA COVES
NEWPORT BEACH, CA 92663

Registered Agent

INCORP SERVICES
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Officers

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|-----------|-----------------|-----------------|
| President | MARCO A. BALJEU | 18 BALBOA COVES |
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Directors

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| Director | MARCO A. BALJEU | 18 BALBOA COVES |
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Signatures

Signature MARCO A. BALJEU
Title PRESIDENT