

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0586040**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/17/2022 11:31:29 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** STAR EQUITY HOLDINGS, INC.  
**Company ID:** 0586040  
**State of origin:** Delaware  
**Formation date:** 5/14/2004 12:00:00 AM  
**Date filed:** 5/17/2022 11:31:29 AM  
**Fee:** \$15.00

**Principal Office**

53 FOREST AVE, SUITE 101  
 OLD GREENWICH, CT 06831

**Registered Agent Name/Address**

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

**Current Officers**

CFO David Noble 53 Forest Ave Suite 101 Old Greenwich, Connecticut, 06831

**Directors**

Director	Michael Cunnion	53 Forest Ave Suite 101 Old Greenwich, Connecticut, 06831
Director	Jeffrey Eberwein	13100 Gregg St, Ste A, Poway, California, 92064
Director	Matthew Molchan	13100 Gregg St, Ste A, Poway, California, 92064
Director	John Sayward	13100 Gregg St, Ste A, Poway, California, 92064
Director	Mitchell Quain I	13100 Gregg St, Ste A, Poway, California, 92064

**Signatures**

<b>Signature</b>	Phally Sea
<b>Title</b>	Power of Attorney