FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CONQUEST NA, INC

Company ID: 0574244 State of origin: Maryland

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Principal Office

590 COLUMBUS AVENUE THORNWOOD, NY 10594

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC 828 LANE ALLEN RD **SUITE 219** LEXINGTON, KY 40504

Current Officers

President GUILLERMO SERRA 4040 GUNNIN ROAD, NORCROSS, GA 30092 Assistant Secretary STEPHEN DARDIS 582 COLUMBUS AVENUE, THORNWOOD, NY 10594 Secretary JOSE FELIX ORTEGA 582 COLUMBUS AVENUE, THORNWOOD, NY 10594 Vice President DAVID KLUK 2595 SPALDING DRIVE, ATLANTA, GA 30350

Directors

Director 582 COLUMBUS AVENUE, THORNWOOD, NY 10594 JOSE FELIX ORTEGA Director DAVID KLUK 2595 SPALDING DRIVE, ATLANTA, GA 30350 Director **GUILLERMO SERRA** 4040 GUNNIN ROAD, NORCROSS, GA 30092 RICHARD SUTTER 8409 CRESCENT WOOD LANE, SPRING, TX 77379-8712 Director

Signatures

Signature JOSE FELIX ORTEGA

Title **SECRETARY**