

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0922346
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LIVE OAK BANKING COMPANY
Company ID: 0922346
State of origin: North Carolina
Formation date: 5/19/2015 12:00:00 AM
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Principal Office

1741 TIBURON DRIVE
WILMINGTON, NC 28403

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|---------------------|---|
| Chairman | James S. Mahan, III | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| CEO | James S. Mahan, III | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| CFO | S. Brett Caines | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| President | Neil Underwood | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| Secretary | Lynn Burney | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| Treasurer | Betty Norris | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
| Vice President | Steve Jackson | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |

Directors

| | | |
|----------|---------------|---|
| Director | David G Lucht | 1741 TIBURON DRIVE WILMINGTON, NC 28403 |
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Signatures

| | |
|------------------|----------------|
| Signature | Steve Jackson |
| Title | Vice-President |