PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: LIVE OAK BANKING COMPANY

Company ID: 0922346
State of origin: North Carolina

Formation date: 5/19/2015 12:00:00 AM Date filed: 3/3/2017 9:43:53 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

Signatures

Signature Steve Jackson Vice President