#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0922346 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/2/2018 3:45:04 PM

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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: 5/2/2018 3:45:04 PM

**Fee:** \$15.00

### **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 Steven Jackson Vice President