Kentucky Secretary of State Annual Report

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Company AAMES CAPITAL CORPORATION

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Principal Office

Registered Agent

% LEGAL DEPT 350 S GRAND AVE 43RD FLOOR LOS ANGELES, CA 90071 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

Secretary	John F Madden Jr	350 S Grand Ave Los Angeles CA 90071
CEO	Aaron J Meyerson	350 S Grand Ave Los Angeles CA 90071
Treasurer	Jon D Van Deuren	350 S Grand Ave Los Angeles CA 90071

Directors

Director	Jon D Van Deuren	350 S Grand Ave Los Angeles CA 90071
Director	A Jay Meyerson	350 S Grand Ave Los Angeles CA 90071

Signatures

Signature John F. Madden, Jr.

Title Secretary