Kentucky Secretary of State Annual Report

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Company AAMES CAPITAL CORPORATION

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Principal Office

Registered Agent

% LEGAL DEPT 15253 AVENUE OF SCIENCE BLDG. 1 SAN DIEGO, CA 92128 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

CEO	James A Konrath	15253 Avenue of Science, Bldg. 1, San Diego, CA 92128
CFO	John S Buchanan	15253 Avenue of Science, Bldg. 1, San Diego, CA 92128
President	Joseph J Lydon	15253 Avenue of Science, Bldg. 1, San Diego, CA 92128
Secretary	Stuart D Marvin	15253 Avenue of Science, Bldg. 1, San Diego, CA 92128

Directors

Director James A Konrath	15253 Avenue of Science, Bldg. 1, San Diego, CA 92128
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Signatures

Signature James A. Konrath

Title CEO