

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0955151
Michael G. Adams
KY Secretary of State
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LARP

Michael G. Adams
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: CASTLE CREDIT CO HOLDINGS, LLC
Company ID: 0955151
State of origin: Florida
Formation date: 6/14/2016 12:00:00 AM
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Principal Office

801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Members/Managers

Member	Thomas Anderson	20 N. Wacker Dr., Ste 2275, Chicago, IL 60606
Member	Adam Diekelman	20 N. Wacker Dr., Ste 2275, Chicago, IL 60606
Member	Robert Forsythe	20 N. Wacker Dr., Ste 2275, Chicago, IL 60606

Signatures

Signature	Franco Peralta
Title	Special Manager