

Kentucky Secretary of State Annual Report

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Company FINANCIAL NETWORK INVESTMENT
CORPORATION
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Principal Office

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Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Vice President	N. Mark Marr	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
President	Jack Handy, Jr.	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Secretary	Paula Cludray-Engelke	20 Washington Ave. S, Minneapolis, MN 55401
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327

Directors

Director	John S. Simmers	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Jack R Handy, Jr.	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Jackie C. Figliola	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Valerie G. Brown	5780 Powers Ferry Rd. NW, Atlanta, GA 30327
Director	N. Mark Marr	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Cindy A. Hamel	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Kerry E. Cunningham	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245
Director	Michael L. Tew	200 N. Sepulveda Blvd, #1300, El Segundo, CA 90245

Signatures

Signature Paula Cludray-Engelke
Title Secretary