

Kentucky Secretary of State Annual Report

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Company NOVASTAR CAPITAL, INC.
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Principal Office

8140 WARD PARKWAY
SUITE 300
KANSAS CITY, MO 64114

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Scott F. Hartman	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Secretary	Gregory S. Metz	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Treasurer	Rodney E. Schwatken	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Vice President	W. Lance Anderson	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Vice President	Kenneth Logan	1350 Northmeadow Pkwy, Suite 130, Roswell, GA 30076
Vice President	Jeffrey D. Ayers	8140 Ward Parkway, Suite 300, Kansas City, MO 64114

Directors

Director	W LANCE ANDERSON	8140 Ward Parkway, Suite 300, Kansas City, MO 64114
Director	SCOTT F HARTMAN	8140 Ward Parkway, Suite 300, Kansas City, MO 64114

Signatures

Signature Jeffrey D. Ayers
Title Senior Vice President and General Counsel