

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: STEARNS HOLDINGS, INC.
Company ID: 0804656
State of origin: California
Formation date: 11/1/2011 12:00:00 AM
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Principal Office

4 HUTTON CENTRE DRIVE, 10TH FLOOR
SANTA ANA, CA 92707

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Brian Hale	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
CFO	Gary Fabian	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
President	Katherine T. Le	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Secretary	Karen Crawford	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

Directors

Director	Glenn Stearns	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Katherine Le	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Brian Hale	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Charles Martin	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	M. Christian Mitchell	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

Signatures

Signature	Megan Foster
Title	Sr. Licensing Specialist