

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
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**Annual Report
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ARP

Company: CELTIC CAPITAL CORPORATION
Company ID: 0844856
State of origin: California
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Principal Office

2951 28TH STREET
SUITE 2030
SANTA MONICA, CA 90405

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	MARK HAFNER	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
President	MARK HAFNER	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Secretary	LYNN HOPKINS	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Treasurer	LYNN HOPKINS	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Vice President	ALEX FALO	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405

Directors

Director	Jared M. Wolff	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Director	Matthew P. Wagner	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Director	Robert M. Borgman	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405
Director	Victor R. Santoro	2951 28TH STREET STE 2030, SANTA MONICA, CA 90405

Signatures

Signature	Mark Hafner
Title	Chief Executive Officer