

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0844856
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CELTIC CAPITAL CORPORATION
Company ID: 0844856
State of origin: California
Formation date: 12/14/2012 12:00:00 AM
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Principal Office

23622 CALABASAS RD
STE 323
CALABASAS, CA 91302

Registered Agent Name/Address

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

Current Officers

President	Mark Hafner	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Secretary	Alex Falo	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Treasurer	Alex Falo	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302

Directors

Director	Robert Canto	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Director	Greg Diem	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Director	Alex Falo	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Director	Mark Hafner	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302
Director	Jeff Settembrino	23622 Calabasas Rd, Ste 323, Calabasas, CA 91302

Signatures

Signature	Kelly Lettmann
Title	POA