

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0844856
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 California 91302
Secretary	Alex Falo	23622 Calabasas Rd Ste 323 Calabasas California 91302
Treasurer	Alex Falo	23622 Calabasas Rd Ste 323 Calabasas California 91302

Directors

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

Signatures

Signature	Lars Fox
Title	Power of Attorney