

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0967056
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: Wilbur-Ellis Holdings II Inc
Company ID: 0967056
State of origin: Delaware
Formation date: 11/1/2016 12:00:00 AM
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Principal Office

345 California St Fl 27
San Francisco, CA 94104

Registered Agent Name/Address

Registered Agent Solutions, Inc
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

Chairman	John P. Thacher	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
CFO	MICHAEL J. HUNTER	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
President	JOHN L. BUCKLEY	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Secretary	TIMOTHY J. NESTLER	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104

Directors

Director	JOHN P. THACHER	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Director	JOHN L. BUCKLEY	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Director	BRUCE L. BERETTA	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Director	RICHARD S. GREY	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Director	Brayton W. Bailey	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104
Director	Alan E. Barton	345 CALIFORNIA STREET, 27TH FLOOR, SAN FRANCISCO, CA 94104

Signatures

Signature Timothy J. Nestler

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Title

Secretary and VP

