Kentucky Secretary of State Annual Report

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Company SECURITY PACIFIC HOUSING SERVICES, INC.

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Principal Office

Registered Agent

401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

| President | CRAIG R ROSATO | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
|----------------|-------------------|--|
| Secretary | ALEXANDRA M BOYLE | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
| Treasurer | STEVE J FRY | 401 N Tryon St NC1-021-02-20 Charlotte NC 28255 |
| Vice President | SUSAN D MAYS | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |

Directors

| Director | CRAIG R ROSATO | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
|----------|-------------------|--|
| Director | STEVE J FRY | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
| Director | DAVID P DIEDERICH | 401 N Tryon St; NC1-021-02-20; Charlotte NC 28255 |

Signatures

Signature SUSAN D MAYS

Title SVP