

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0316860
Michael G. Adams
KY Secretary of State
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PARP

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Annual Report
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ARP

Company: WHITAKER NATIONAL CORPORATION
Company ID: 0316860
State of origin: West Virginia
Formation date: 6/24/1993 12:00:00 AM
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Principal Office

39 MAIN STREET
TIBURON, CA 94920

Registered Agent Name/Address

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

Current Officers

President	JENNIFER MOORE	39 Main Street Tiburon CA 94920
Secretary	David Moattar	39 Main Street Tiburon CA 94920

Directors

Director	STEVEN WEXLER	39 Main Street Tiburon CA 94920
Director	JENNIFER MOORE	39 Main Street Tiburon CA 94920

Signatures

Signature	Lisa Mennucci
Title	CFO