Kentucky Secretary of State Annual Report

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Company MALIBU ACCEPTANCE CORP.

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Principal Office

Registered Agent

2020 AVENUE G NATIONAL REGISTERED AGENTS, INC. **SUITE 1002** 400 WEST MARKET STREET PLANO, TX 75074

SUITE 1800

LOUISVILLE, KY 40202

Officers

President WAYNE M JOSEPH 8618 INWOOD DR., DALLAS, TX 75209

Directors

Director WAYNE M JOSEPH 8618 INWOOD DR., DALLAS, TX 75209

Signatures

Signature Wayne Joseph Title President