

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0634964
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/21/2013 11:17:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: BALBOA CAPITAL CORPORATION
Company ID: 0634964
State of origin: California
Formation date: 3/21/2006 12:00:00 AM
Date filed: 1/21/2013 11:17:17 AM
Fee: \$15.00

Principal Office

2010 Main Street
11th Floor
Irvine, CA 92614

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	David Chiurazzi	2010 Main Street, 11th Floor, Irvine, CA, 92614
COO	Robert Rasmussen	2010 Main Street, 11th Floor, Irvine, CA, 92614
President	Patrick Byrne	2010 Main Street, 11th Floor, Irvine, CA, 92614
Secretary	Patrick Byrne	2010 Main Street, 11th Floor, Irvine, CA, 92614

Directors

Director	Patrick Byrne	2010 Main Street, 11th Floor, Irvine, CA, 92614
Director	David Chiurazzi	2010 Main Street, 11th Floor, Irvine, CA, 92614
Director	Robert Rasmussen	2010 Main Street, 11th Floor, Irvine, CA, 92614

Signatures

Signature	Ami Manian
Title	Tax Accountant