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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BALBOA CAPITAL CORPORATION

Company ID: 0634964
State of origin: California

Formation date: 3/21/2006 12:00:00 AM Date filed: 1/28/2014 1:41:20 PM

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 Accountant