

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0634964**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/18/2015 10:15:38 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BALBOA CAPITAL CORPORATION  
**Company ID:** 0634964  
**State of origin:** California  
**Formation date:** 3/21/2006 12:00:00 AM  
**Date filed:** 8/18/2015 10:15:38 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, Suite 1100, Irvine, CA, 92614 |
| COO       | Robert Rasmussen | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |
| President | Patrick Byrne    | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |
| Secretary | Patrick Byrne    | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |

**Directors**

|          |                  |                                                 |
|----------|------------------|-------------------------------------------------|
| Director | Patrick Byrne    | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |
| Director | David Chiurazzi  | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |
| Director | Robert Rasmussen | 2010 Main Street, Suite 1100, Irvine, CA, 92614 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Jacque Emert             |
| <b>Title</b>     | Accounting Administrator |