Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0634964 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/25/2019 10:34:06 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: 4/25/2019 10:34:06 AM

Fee: \$15.00

Principal Office

575 ANTON BLVD. 12TH FLOOR COSTA MESA, CA 92626-7169

Registered Agent Name/Address

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

Current Officers

COO Robert Rasmussen 575 Anton Blvd., 12th Floor, Costa Mesa, CA 92626-7169
President Patrick Byrne 575 Anton Blvd., 12th Floor, Costa Mesa, CA 92626-7169
Secretary Patrick Byrne 575 Anton Blvd., 12th Floor, Costa Mesa, CA 92626-7169

Directors

Director Patrick Byrne 575 Anton Blvd., 12th Floor, Costa Mesa, CA 92626-7169
Director Robert Rasmussen 575 Anton Blvd., 12th Floor, Costa Mesa, CA 92626-7169

Business type: Holding and Other Investment Offices

Signatures

Signature Jacquie Emert
Title Administrator