

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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
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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

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

Signatures

Signature	Jacquie Emert
Title	Administrator