

0473966

Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** M FINANCIAL HOLDINGS INCORPORATED  
**Company ID:** 0473966  
**State of origin:** Delaware  
**Formation date:** 5/11/1999 12:00:00 AM  
**Date filed:** 6/10/2021 3:56:24 PM  
**Fee:** \$15.00

#### Principal Office

M Financial Plaza  
1125 NW Couch St. STE 900  
PORTLAND, OR 97209

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Westley V. Thompson	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Secretary	David Walter Schutt	1125 NW Couch St. STE 900 Portland, OR 97209
Treasurer	Kevin B Kukar	1125 NW Couch ST STE 900 Portland, OR 97209
Vice President	Stephen Lundin	1125 NW Couch St. STE 900 Portland, OR 97209

#### Directors

Director	Lawton MacDonald Nease, III	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Bernard Joseph White	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	John M Barry	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Peter W. Mullin	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Timothy Malarkey	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Gabriel Shaheen	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Ethel Grace Vandecruze	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Eugene LoVasco	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Westley V, Thompson	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Jeri Turley	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Carl Peterson	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	James D. Kaplan	1125 NW Couch Street, Ste. 900 Portland Oregon 97209

#### Signatures

<b>Signature</b>	Lars Fox
<b>Title</b>	Power of Attorney