

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0473966

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: M FINANCIAL HOLDINGS INCORPORATED
Company ID: 0473966
State of origin: Delaware
Formation date: 5/11/1999 12:00:00 AM
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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	Russell Bundschuh	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
President	Westley V. Thompson	1125 NW Couch St. STE 900 Portland, OR 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	Jeffrey Bear	1125 NW Couch St. STE 900 Portland, OR 97209

Directors

Director	David Byers JR.	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Kristin Barens	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	John M Barry	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Philip M. de Bruyn	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Timothy Malarkey	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Brent Eden	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Ronald Greenberg	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Terence Horan	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 J Peterson	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	James D. Kaplan	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Mark R McCullough,	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Michael Molewski	1125 NW Couch Street, Ste. 900 Portland Oregon 97209
Director	Peter Williams	1125 NW Couch Street, Ste. 900 Portland Oregon 97209

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Signatures

Signature

Title

Lars Fox
Power of Attorney

