

Kentucky Secretary of State Annual Report

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Principal Office

1010 SECOND AVE.
7TH FLOOR
SAN DIEGO, CA 92101

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	JAMES M SWEENEY	1010 Second Avenue, #700, San Diego, CA 92101
CEO	JAMES M SWEENEY	1010 Second Avenue, #700, San Diego, CA 92101
Secretary	DOREEN M ROBERTS	1010 Second Avenue, #700, San Diego, CA 92101
Vice President	DOREEN M ROBERTS	1010 Second Avenue, #700, San Diego, CA 92101

Directors

Director	Jonathan Cool	1010 Second Avenue, #700, San Diego, CA 92101
Director	Lawrence Lewin	1010 Second Avenue, #700, San Diego, CA 92101
Director	R. Frederick McCoy, Jr.	1010 Second Avenue, #700, San Diego, CA 92101
Director	Fred Middleton	1010 Second Avenue, #700, San Diego, CA 92101
Director	Timothy Mills	1010 Second Avenue, #700, San Diego, CA 92101
Director	Eric Prystowsky	1010 Second Avenue, #700, San Diego, CA 92101
Director	James Sweeney	1010 Second Avenue, #700, San Diego, CA 92101
Director	Daniel Wood	1010 Second Avenue, #700, San Diego, CA 92101

Signatures

Signature Doreen M. Roberts
Title Corporate Secretary