

Kentucky Secretary of State Annual Report

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Company AAMES INVESTMENT CORPORATION
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Principal Office

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Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
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LOUISVILLE, KY 40202

Officers

President	Aaron Jay Meyerson	350 S Grand Ave Los Angeles CA 90071
Treasurer	Ronald Jacob Nicolas, Jr.	350 S Grand Ave Los Angeles CA 90071
Secretary	John Francis Madden, Jr.	350 S Grand Ave Los Angeles CA 90071
Officer	Jon Dirk Van Deuren	350 S Grand Ave Los Angeles CA 90071
Officer	Michael James Matthews	3347 Michelson Dr Irvine CA 92612

Directors

Director	Jenne K Britell	350 S. Grand Ave Los Angeles CA 90071
Director	David H Elliott	350 S Grand Ave Los Angeles CA 90071
Director	John F Farrell, Jr.	350 S Grand Ave Los Angeles CA 90071
Director	Aaron Jay Meyerson	350 S Grand Ave Los Angeles CA 90071
Director	Mani A Sadeghi	350 S Grand Ave Los Angeles CA 90071
Director	Robert A Spass	350 S Grand Ave Los Angeles CA 90071
Director	Stephen E Wall	350 S Grand Ave Los Angeles CA 90071

Signatures

Signature John F. Madden, Jr.
Title Secretary