

0849372

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

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Principal Office

420 S FAIRVIEW AVENUE SUITE 200
SANTA BARBARA, CA 93117

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Ron Menezes	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
CFO	Andy Schmidt	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Secretary	Oliver Bennett	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
President	Ron Menezes	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Directors

Director	Mary Fisher	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Kevin O' Boyle	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Phillipe Schaison	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Nicholas Simon	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Keith Sullivan	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Caroline Van Hove	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Nori Ebersole	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Irina Erenburg	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Signatures

Signature	RON MENEZES
Title	President