

Kentucky Secretary of State Annual Report

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Company CAPITALSOURCE HOLDINGS INC.
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Principal Office

CapitalSource
c/o Carolyn Silva-Quagliato
4445 Willard Avenue, 12th Floor
CHEVY CHASE, MD 20815

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JASON M FISH	4445 Willard Avenue, Chevy Chase MD 20815
Secretary	STEVEN A MUSELES	4445 Willard Avenue, Chevy Chase MD 20815

Directors

Director	STEVEN A MUSELES	4445 Willard Avenue, Chevy Chase MD 20815
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Signatures

Signature Carolyn Silva-Quagliato
Title Authorized Person