

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MARK ONE CAPITAL, INC.
Company ID: 0801275
State of origin: Delaware
Formation date: 9/27/2011 12:00:00 AM
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Principal Office

2626 HANOVER STREET
PALO ALTO, CA 94304

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN J KERIN	23975 PARK SORRENTO, SUITE 400, CALABASAS, CA 91302
Secretary	PAUL S MUDRICH	2626 HANOVER STREET, PALO ALTO, CA 94304
Treasurer	MARTIN E LOUIE	23975 PARK SORRENTO, SUITE 400, CALABASAS, CA 91302
Vice President	WILLIAM E HUGHES	19800 MACARTHUR BLVD., SUITE 150, IRVINE, CA 92612

Directors

Director	JOHN J KERIN	23975 PARK SORRENTO, SUITE 400, CALABASAS, CA 91302
Director	WILLIAM E HUGHES	19800 MACARTHUR BLVD., SUITE 150, IRVINE, CA 92612
Director	GEORGE M MARCUS	2626 HANOVER STREET, PALO ALTO, CA 94304

Signatures

Signature	Paul S. Mudrich
Title	Secretary