Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BRECEK & YOUNG ADVISORS, INC.

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Principal Office

Registered Agent

1110 IRON POINT RD #100 FOLSOM, CA 95630

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| Officer | THOMAS DELANEY | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
|----------------|----------------------|--|
| CFO | THOMAS R KAEHR | 1110 Iron Point Rd, #100, Folsom CA 95630 |
| President | ROLAND BRECEK | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Secretary | CHRISTOPHER J RANNEY | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Vice President | HAROLD F YOUNG, II | 1110 Iron Point Rd, #100, Folsom CA 95630 |

Directors

| Director | HAROLD F YOUNG, II | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
|----------|----------------------|--|
| Director | ROLAND BRECEK | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Director | CHRISTOPHER J RANNEY | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Director | AMY J LEE | 1110 Iron Point Rd, #100. Folsom, CA 95630 |
| Director | MICHAEL G ODLUM | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Director | DALE W MARTIN, JR. | 1110 Iron Point Rd, #100, Folsom, CA 95630 |
| Director | THOMAS A SWANK | 1110 Iron Point Rd, #100, Folsom, CA 95630 |

Signatures

Signature Thomas A. Swank CFO & Treasurer