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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: IMPAC COMMERCIAL CAPITAL CORPORATION

Company ID: 0603076 State of origin: California

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Principal Office

19500 JAMBOREE ROAD IRVINE, CA 92612

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	TODD R TAYLOR	19500 Jamboree Road	Irvine, CA 92612
President	WILLIAM D ENDRESEN	19500 Jamboree Road	Irvine, CA 92612
Secretary	RONALD M MORRISON	19500 Jamboree Road	Irvine, CA 92612
Vice President	RICK DAVENPORT	19500 Jamboree Road	Irvine, CA 92612

Directors

Director	WILLIAM D ENDRESEN	19500 Jamboree Road	Irvine, CA 92612
Director	WILLIAM S ASHMORE	19500 Jamboree Road	Irvine, CA 92612

Signatures

Signature Ronald Morrison Title Secretary