

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0288777
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: X-CALIBER CAPITAL CORP.
Company ID: 0288777
State of origin: Kentucky
Formation date: 7/19/1991 12:00:00 AM
Date filed: 2/12/2019 8:11:16 PM
Fee: \$15.00

Principal Office

3 WEST MAIN STREET
SUITE 103
IRVINGTON, NY 10533

Registered Agent Name/Address

1400, LLC
300 WEST VINE
SUITE 1200
LEXINGTON, KY 40507

Current Officers

| | | |
|-----------|------------------------|--|
| CFO | Sharon L. Callahan | 3 W. Main St, Suite 103, Irvington, NY 10533 |
| President | Christopher M Callahan | 3 W. Main St, Suite 103, Irvington, NY 10533 |
| Secretary | Sharon L Callahan | 3 W. Main St. Suite 103, Irvington, NY 10533 |

Directors

| | | |
|----------|------------------------|--|
| Director | Christopher M Callahan | 3 W. Main St, Suite 103, Irvington, NY 10533 |
|----------|------------------------|--|

| | |
|----------------|-----------------------------------|
| Business size: | Small |
| Business type: | Nondepository Credit Institutions |

Signatures

| | |
|-----------|-----------------|
| Signature | Sharon Callahan |
| Title | CFO Secretary |