Kentucky Secretary of State Annual Report

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Company CHOICE CAPITAL FUNDING, INC.

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Principal Office

Registered Agent

223 ROSWELL STREET STE 100 ALPHARETTA, GA 30004 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	SCOTT MARSHALL	223 Roswell Street, Suite 100, Alpharetta, GA 30004
Secretary	MITZI MARSHALL	223 Roswell Street, Suite 100, Alpharetta, GA 30004

Directors

Director SCOTT MARSHALL	223 Roswell Street, Suite 100, Alpharetta, GA 30004
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Signatures

Signature Scott Marshall President