

Kentucky Secretary of State Annual Report

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Company LIME FINANCIAL SERVICES, LTD.
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Principal Office

5885 SW MEADOWS ROAD
SUITE 600
LAKE OSWEGO, OR 97035

Registered Agent

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

Officers

CEO	Alexander E. Hamilton	5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
President	Michael C. Baldwin	5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
Vice President	Wilson W McDonald	5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035

Directors

Director	Alexander E. Hamilton	5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
Director	Michael C. Baldwin	5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
Director	Patrick A Remmert, Jr.	11 Madison Avenue, New York, NY 10010
Director	Matthew L Hollingsworth	3815 S. West TempleSalt Lake City, UT 84115

Signatures

Signature Pamela F. Spang
Title Asst. Secretary