

Kentucky Secretary of State Annual Report

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Company EXPRESS CAPITAL LENDING, INC.
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Principal Office

4000 WESTERLY PLACE 2ND FLOOR
NEWPORT BEACH, CA 92660

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

Officers

Treasurer	DAVID Thomas GOLDEN	4000 Westerly Place, Newport Beach, CA 92660
Secretary	DAVID Thomas GOLDEN	4000 Westerly Place, Newport Beach, CA 92660
President	THOMAS Drought GOLDEN	4000 Westerly Place, Newport Beach, CA 92660

Directors

Director	David Thomas Golden	4000 Westerly Place, Newport Beach, CA 92660
Director	Thomas Drought Golden	4000 Westerly Place, Newport Beach, CA 92660

Signatures

Signature Ginni Anderson
Title Compliance Administrator