Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0888987 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: RENEW FINANCIAL HOLDINGS, INC.

Company ID: 0888987 State of origin: Delaware

Formation date: 6/4/2014 12:00:00 AM **Date filed:** 6/18/2019 3:44:35 PM

Fee: \$15.00

Principal Office

1221 BROADWAY, 4TH FLOOR OAKLAND, CA 94612

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| Chairman | Roger Goldman | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
|----------------------------|--------------------|---|
| CEO | Kirk Inglis | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Secretary | Sachin Adarkar | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| COO | Joel Eckhause | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| CFO | Mary Kathryn Lynch | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Assistant Secretary | Julianne Spears | 1221 Broadway, 4th Floor, Oakland, CA 94612 |

Directors

| Director | Kathleen Brown | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
|----------|-------------------|---|
| Director | Steven Mark Floyd | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Roger Goldman | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Kirk Inglis | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Gabriel Kra | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Mikhail Radik | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Bradley Schwartz | 1221 Broadway, 4th Floor, Oakland, CA 94612 |
| Director | Yaniv Tepper | 1221 Broadway, 4th Floor, Oakland, CA 94612 |

Signatures

Signature Patrick B Boswell
Title Authorized Filer