Kentucky Secretary of State Annual Report

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Company CAPMARK CAPITAL INC.

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Principal Office

Registered Agent

1801 CALIFORNIA ST

STE 3900 DENVER, CO 80202 CSC-LAWYERS INCORPORATING SERVICE COMPANY

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President **GREGORY J MCMANUS** 116 WELSH ROAD, HORSHAM, PA 19044 1801 CALIFORNIA STREET, SUITE 3900, Secretary

DAVID CHEUNG **DENVER, CO 80202**

1801 CALIFORNIA STREET STE 3900 DENVER **CHUCK JENSEN** Treasurer

CO 80202

Directors

Director **GREGORY J MCMANUS** 116 WELSH ROAD, HORSHAM, PA 19044 1600 TYSONS BLVD., SUITE 1100, MCLEAN, VA MORGAN G. EARNEST Director

22102

1801 CALIFORNIA STREET, SUITE 3900, Director JAMES F. PARSLEY

DENVER, CO 80202

Signatures

DAVID CHEUNG Signature **Title** SECRETARY/VP