Kentucky Secretary of State Annual Report

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Company FREEDOMPOINT FINANCIAL CORPORATION

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Principal Office Registered Agent

8930 STANFORD BLVD. CSC LAWYERS INCORPORATING SERVICE CO. COLUMBIA, MD 21045 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

Treasurer	ROBERT A. MILLER	8930 Stanford Boulevard, Columbia, MD 21045
Secretary	ROBERT A. MILLER	8930 Stanford Boulevard, Columbia, MD 21045
President	BERNALDO DANCEL	8930 Stanford Boulevard, Columbia, MD 21045
Vice President	Jonathan Tyler Gilday	8930 Stanford Boulevard, Columbia, MD 21045

Directors

Director	ROBERT A. MILLER	8930 Stanford Boulevard, Columbia, MD 21045
Director	BERNALDO J. DANCEL	8930 Stanford Boulevard, Columbia, MD 21045
Director	STEPHEN A. FRAGAPANE	8930 Stanford Boulevard, Columbia, MD 21045

Signatures

Signature Robert Miller Title Secretary