Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: LIVE OAK BANKING COMPANY

Company ID: 1065996
State of origin: North Carolina

Formation date: 7/24/2019 12:00:00 AM Date filed: 4/10/2020 1:13:43 PM

Fee: \$15.00

Principal Office

1741 TIBURON DRIVE WILMINGTON, NC 28403

Registered Agent Name/Address

INCORP SERVICES, INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Garront Ginoorg		
Vice Chairman	William Williams III	1741 TIBURON DRIVE WILMINGTON, NC 28403
CEO	James Mahan, III	1741 TIBURON DRIVE WILMINGTON, NC 28403
CFO	S. Brett Caines	1741 TIBURON DRIVE WILMINGTON, NC 28403
President	M. Huntley Garriott	1741 TIBURON DRIVE WILMINGTON, NC 28403
Treasurer	Betty Norris	1741 TIBURON DRIVE WILMINGTON, NC 28403
Secretary	Gregory Seward	1741 TIBURON DRIVE WILMINGTON, NC 28403
Assistant Secretary	Sally Davis	1741 TIBURON DRIVE WILMINGTON, NC 28403

Signatures

Signature Sally S. Davis
Title Assistant Secretary