

1065996

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/30/2021 4:43:25 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**

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

**Directors**

Director	James Mahan III	1741 TIBURON DRIVE WILMINGTON, NC 28403
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**Signatures**

<b>Signature</b>	M. Huntley Garriott
<b>Title</b>	President