

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1065996**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/30/2022 2:11:36 PM**  
**Fee receipt: \$15.00**

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:** 6/30/2022 2:11:36 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
Chairman	James S. Mahan III	1741 TIBURON DRIVE WILMINGTON, NC 28403
CEO	James Mahan, III	1741 TIBURON DRIVE WILMINGTON, NC 28403
CFO	William C. Losch, III	1741 TIBURON DRIVE WILMINGTON, NC 28403
President	M. Huntley Garriott	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
----------	-----------------	---

**Signatures**

<b>Signature</b>	Sally S. Davis
<b>Title</b>	Assistant Secretary