

0594701

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
Formation date: 9/10/2004 12:00:00 AM
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Principal Office

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	NADER MOGHADDAM	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CEO	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CFO	NEETU BHAGAT	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
President	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Secretary	JIM LAFFOON	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Treasurer	JIM LAFFOON	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

Directors

Director	BENSON PORTER	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	BRETT MARTINEZ	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	CHUCK PURVIS	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	DONNA BLAND	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	ERIN MENDEZ	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JIM LAFFOON	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	STERLING NIELSEN	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

Signatures

Signature	Neetu Bhagat
Title	Chief Financial Officer