

0594701

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
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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

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	ERIN MENDEZ	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Treasurer	ERIN MENDEZ	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	TODD MARKSBERRY	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	NADER MOGHADDAM	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	STERLING NIELSEN	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

Signatures

Signature	Erin Mendez
Title	SECRETARY