

Kentucky Secretary of State Annual Report

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Company DANA CAPITAL GROUP, INC.
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Principal Office

8001 IRVINE CENTER DRIVE
SUITE 1200
IRVINE , CA 92618

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BULDING
LOUISVILLE, KY 40202

Officers

President	STEVEN E HARFORD	8001 IRVINE CENTER DRIVE, SUITE 1200, IRVINE, CA 92618
Secretary	DANA H SMITH	8001 IRVINE CENTER DRIVE, SUITE 1200, IRVINE, CA 92618

Directors

Director	DANA H SMITH	8001 IRVINE CENTER DRIVE, SUITE 1200, IRVINE, CA 92618
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Signatures

Signature STEVEN E. HARFORD
Title PRESIDENT