

Kentucky Secretary of State Annual Report

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Company PLATINUM CAPITAL GROUP, INC.
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Principal Office

17101 ARMSTRONG AVE. SUITE 200
IRVINE, CA 92614

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Mark Moses	17101 Armstrong Ave, Suite 200 Irvine, CA 92614
Chairman	Brett Dillenberg	17101 Armstrong Ave, Suite 200 irvine, CA 92614
Secretary	Jon Bastis	Same as above
Officer	Dennis Mezzo	Same as above

Directors

Director	Mark Moses	17101 Armstrong Ave, Suite 200 Irvine CA 92614
Director	Jack Daly	same as above
Director	Ron Ruther	same as above
Director	Richard Carr	same as above

Signatures

Signature Heidi Bannister`
Title Vice President, Coompliance and QC