

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** PLATINUM CAPITAL GROUP, INC.  
**Company ID** 0440088.09.99999  
**Date Filed** 2/8/2006 6:03:51 PM  
**Fee** \$15.00

## 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

Officer	Dennis Mezzo	Same as above
Chairman	Brett Dillenberg	17101 Armstrong Ave, Suite 200 Irvine, CA 92614
President	Mark Moses	17101 Armstrong Ave, Suite 200 Irvine, CA 92614
Secretary	Jon Bastis	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** VP of Compliance, Licensing and QC