

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0666400
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: LIFESTYLE SETTLEMENTS, INC.
Company ID: 0666400
State of origin: California
Formation date: 6/11/2007 12:00:00 AM
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Principal Office

% NFP
500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ricky D. Gardner	30448 Rancho Viejo Road, Ste. 250, San Juan Capistrano, CA 92675
Secretary	Carol A. Gardner	30448 Rancho Viejo Road, Ste. 250, San Juan Capistrano, CA 92675
Treasurer	Ricky D. Gardner	30448 Rancho Viejo Road, Ste. 250, San Juan Capistrano, CA 92675
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	James R. Gelder	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Malika S. Hinkson	340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President