

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0666400

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LIFESTYLE SETTLEMENTS, INC.  
**Company ID:** 0666400  
**State of origin:** California  
**Formation date:** 6/11/2007 12:00:00 AM  
**Date filed:** 6/14/2012 12:37:16 PM  
**Fee:** \$15.00

**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      | Scott Kirby    | 30448 Rancho Viejo Road, Ste. 250, San Juan Capistrano, CA 92675 |
| Secretary      | Veronica Moo   | 340 Madison Avenue, 20th Floor, New York, NY 10173               |
| Treasurer      | Scott Kirby    | 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 | Douglas W. Hammond | 340 Madison Avenue, 20th Floor, New York, NY 10173 |
| 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lori M. Lieser |
| <b>Title</b>     | Vice President |