

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0735904
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 8:02:19 PM
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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: GROUPEX FINANCIAL CORPORATION
Company ID: 0735904
State of origin: Delaware
Formation date: 8/3/2009 12:00:00 AM
Date filed: 6/26/2013 8:02:19 PM
Fee: \$15.00

Principal Office

13291 RALSTON AVE
SYLMAR, CA 91342

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|----------------------|-------------------------------------|
| CEO | Guillermo De la Vina | 13291 Ralston Ave, Sylmar, CA 91342 |
| President | Leandro Miguel | 13291 Ralston Ave, Sylmar, CA 91342 |
| Secretary | David Medina | 13291 Ralston Ave, Sylmar, CA 91342 |
| Treasurer | Alfredo De la Vina | 13291 Ralston Ave, Sylmar, CA 91342 |

Directors

| | | |
|----------|----------------------|-------------------------------------|
| Director | Leandro Miguel | 13291 Ralston Ave, Sylmar, CA 91342 |
| Director | Guillermo De la Vina | 13291 Ralston Ave, Sylmar, CA 91342 |
| Director | Alfredo De la Vina | 13291 Ralston Ave, Sylmar, CA 91342 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | Cathe Casillas |
| Title | Director Regulatory Affairs |