

Kentucky Secretary of State Annual Report

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Company	LIFE SETTLEMENT SOLUTONS, INC.
Company ID	0588308.09.99999
Date Filed	6/16/2008 2:13:34 PM
Fee	\$15.00

Principal Office

9201 SPECTRUM CENTER BLVD
STE 105
SAN DIEGO, CA 92123

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Lorraine Simon	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
President	LARRY A SIMON	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
Secretary	KAREN H CANOFF	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
Treasurer	IAN S SUBEL	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
Vice President	GREGORY J SCHMITT	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
Vice President	Ronald Lofgren	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
Vice President	Kurt Gillhaus	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123

Directors

Director	LARRY A SIMON	9201 Spectrum Center Blvd., Ste. 105, San Diego, CA 92123
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Signatures

Signature	Larry Simon
Title	President