

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0588308

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

Annual Report
Web Filing

ARP

Company: LIFE SETTLEMENT SOLUTONS, INC.
Company ID: 0588308
State of origin: Delaware
Formation date: 9/16/2004 12:00:00 AM
date filed: 6/17/2009 6:45:04 PM
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Principal Office

9201 SPECTRUM CENTER BLVD
STE 105
SAN DIEGO, CA 92123

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

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|------------------|-------------|
| Signature | Larry Simon |
| Title | President |