

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0588308
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: LIFE SETTLEMENT SOLUTIONS, INC.
Company ID: 0588308
State of origin: Delaware
Formation date: 9/16/2004 12:00:00 AM
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Principal Office

9201 SPECTRUM CENTER BLVD
STE 105
SAN DIEGO, CA 92123

Registered Agent Name/Address

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

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	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