

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0713008

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
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:** MAGNA LIFE SETTLEMENTS, INC.  
**Company ID:** 0713008  
**State of origin:** Florida  
**Formation date:** 9/5/2008 12:00:00 AM  
**Date filed:** 2/10/2010 2:44:49 PM  
**Fee:** \$15.00

**Principal Office**

1320 S. DIXIE HIGHWAY  
SUITE 600  
CORAL GABLES, FL 33146

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

COO	ANNE MARIE BARBATO	1320 South Dixie Highway, Suite 600 Coral Gables, FL 33146
President	RAMIRO RENCURRELL	1320 South Dixie Highway, Suite 600 Coral Gables, FL 33146
Secretary	Gunnar Teltow	1101South Capital of Texas Highway, Suite K-200 Austin, TX 78746
Treasurer	Christopher Munson	1101South Capital of Texas Highway, Suite K-200 Austin, TX 78746

**Directors**

Director	ANTHONY F. SIERRA	1320 South Dixie Highway, Suite 600 Coral Gables, FL 33146
Director	Jeffrey Robert Serra	1101South Capital of Texas Highway, Suite K-200 Austin, TX 78746
Director	Phillip Siegel	1101South Capital of Texas Highway, Suite K-200 Austin, TX 78746
Director	Michael Rovner	1101South Capital of Texas Highway, Suite K-200 Austin, TX 78746

**Signatures**

<b>Signature</b>	Christian Lam
<b>Title</b>	Compliance