

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0713008
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MAGNA LIFE SETTLEMENTS, INC.
Company ID: 0713008
State of origin: Florida
Formation date: 9/5/2008 12:00:00 AM
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Principal Office

8950 SW 74TH COURT
SUITE 2350
MIAMI, FL 33156

Registered Agent Name/Address

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

Current Officers

CFO	Christopher Munson	805 Las Cimas Pkwy Ste 230 Austin TX 78746
President	Scott Crohn	805 Las Cimas Pkwy Ste 230 Austin TX 78746
Secretary	Edna Ayala	805 Las Cimas Pkwy Ste 230 Austin TX 78746
Vice President	Erik Hoyos	805 Las Cimas Pkwy Ste 230 Austin TX 78746

Directors

Director	Jeffrey Serra	805 Las Cimas Pkwy Ste 230 Austin TX 78746
Director	Phillip Siegel	805 Las Cimas Pkwy Ste 230 Austin TX 78746
Director	Ramiro Rencurrell	1301 SW 78th Place Miami FL 33144

Signatures

Signature	Eric Werner
Title	Compliance Officer