

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0744209

Trey Grayson  
Secretary of State

Received and Filed

4/27/2010 8:55:35 AM

Fee receipt: \$15.00

PARP

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:** LOYALTY GROUP INSURANCE SERVICES, INC.  
**Company ID:** 0744209  
**State of origin:** Kentucky  
**Formation date:** 9/22/2009 12:00:00 AM  
**Date filed:** 4/27/2010 8:55:35 AM  
**Fee:** \$15.00

**Principal Office**

OLYMPIC CORPORATE CENTER  
3940 OLYMPIC BOULEVARD  
SUITE 250  
ERLANGER, KY 41018

**Registered Agent Name/Address**

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

**Current Officers**

President	Yoshiyuki Ishimaru	3940 Olympic Blvd Ste 250, Erlanger KY 41018
Secretary	John Maraia	805 3rd Ave, New York NY 10022
Vice President	Toshinori Hayashi	3940 Olympic Blvd Ste 250, Erlanger KY 41018
Treasurer	Takumi Tsuda	700 Triport Rd, Georgetown KY 40324

**Directors**

Director	Nobuyuki Minowa	700 Triport Rd, Georgetown KY 40324
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**Signatures**

<b>Signature</b>	Toshinori Hayashi
<b>Title</b>	Vice President