

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0708511
Trey Grayson
Secretary of State
Received and Filed
6/8/2010 3:04:09 PM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: IMPERIAL LIFE SETTLEMENTS, LLC
Company ID: 0708511
State of origin: Delaware
Formation date: 7/1/2008 12:00:00 AM
Date filed: 6/8/2010 3:04:09 PM
Fee: \$15.00

Principal Office

701 PARK OF COMMERCE BLVD.
SUITE 301
BOCA RATON, FL 33487

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member Imperial Holdings, LLC 701 Park of Commerce Blvd., Ste 301, Boca Raton, FL 33487

Signatures

Signature Connie Schiraldi
Title Corporate Paralegal