

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0708511
Elaine N. Walker
Secretary of State
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LARP

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Secretary of State
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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
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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, Inc. 701 Park of Commerce Blvd., #301, Boca Raton, FL 33487

Signatures

Signature Connie Schiraldi
Title Corporate Paralegal