

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0708511  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** IMPERIAL LIFE SETTLEMENTS, LLC  
**Company ID:** 0708511  
**State of origin:** Delaware  
**Formation date:** 7/1/2008 12:00:00 AM  
**Date filed:** 3/28/2012 12:33:18 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, Inc. 701 Park of Commerce Blvd., #301, Boca Raton, FL 33487

**Signatures**

**Signature** Connie Schiraldi  
**Title** Corporate Paralegal