Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INTEGRITY FINANCIAL SERVICES, INC.

Company ID 0547430.09.99999

Date Filed 10/7/2004 **Fee** \$15.00

Principal Office

Registered Agent

800 ENTERPRISE DRIVE SUITE 110 OAK BROOK, IL 60523 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| Vice President | Michael Abbott | 1018Denham Pl, Schaumburg, IL 60194 |
|----------------|----------------|-------------------------------------|
| President | Les Winbolt | 707 Chatham Ave, Elmhurst, IL 60126 |
| CEO | Les Winbolt | Same |

Signatures

Signature Les Winbolt Title President