PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0487632 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/4/2013 10:40:15 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: AFFINITY BROKERAGE, LLC

Company ID: 0487632 State of origin: Delaware

Formation date: 1/25/2000 12:00:00 AM Date filed: 6/4/2013 10:40:15 AM

Fee: \$15.00

Principal Office

64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112

Registered Agent Name/Address

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

Current Officers

CFO Thomas F Wolfe
President Marcus Lemonis
Secretary Brent Moody
Vice President Scott Blanc
Assistant Secretary Bob York

2575 Vista Del Mar Drive, Ventura, CA 93001 250 Parkway, Suite 270, Lincolnshire, IL 60069 250 Parkway, Suite 270, Lincolnshire, IL 60069 64 Inverness Drive East, Englewood, CO 80112 90 South Seventh Street, Minneapolis, MN 55402

Directors

Director Steve Adams 2575 Vista Del Mar Drive, Ventura, CA 93001

Signatures

Signature Terry Lusk Title Agent