

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: AFFINITY BROKERAGE, LLC
Company ID: 0487632
State of origin: Delaware
Formation date: 1/25/2000 12:00:00 AM
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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	2750 Park View Court, Suite 240, Oxnard, CA 93036
President	Marcus Lemonis	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069
Assistant Secretary	Bob York	90 South Seventh Street, Minneapolis, MN 55402
Secretary	Brent Moody	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069
Vice President	Scott Blanc	64 Inverness Drive East, Englewood, CO 80112

Directors

Director	Steve Adams	88 Old Roxbury Road, Roxbury, CT 06783
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Signatures

Signature	Terry Lusk
Title	Tax Director