Commonwealth of Kentucky Trey Grayson, Secretary of State

0487632 Trey Grayson Secretary of State Received and Filed 5/14/2010 5:08:21 PM Fee receipt: \$15.00

Trey Grayson 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, INC.Company ID:0487632State of origin:DelawareFormation date:1/25/2000 12:00:00 AMDate filed:5/14/2010 5:08:21 PMFee:\$15.00			
Principal Office			
64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112			
Registered Agent M C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM		
Current Officers			
CFO President Assistant Secretary Secretary Vice President	Tom F Wolfe Michael Schnei Bob York LAURA A. JAM Scott Blanc	90 South Seventh Street, Minneapo	CA 93001 lis, MN 55420 CA 93001
Directors			
Director	Steve Adams	2575 Vista Del Mar Drive, Ventura,	CA 93001
Signatures			
Signature Title		rry Lusk ent	

PARP