PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0487632 Elaine N. Walker Secretary of State Received and Filed

2/21/2011 4:24:48 PM Fee receipt: \$15.00

Elaine N. Walker 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: 0487632 State of origin: Delaware

Formation date: 1/25/2000 12:00:00 AM Date filed: 2/21/2011 4:24:48 PM

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 Tom F Wolfe
President Michael Schneider
Assistant Secretary Bob York

Secretary LAURA A. JAMES

Vice President Scott Blanc

2575 Vista Del Mar Drive, Ventura, CA 93001 2575 Vista Del Mar Drive, Ventura, CA 93001 90 South Seventh Street, Minneapolis, MN 55420 2575 Vista Del Mar Drive, Ventura, CA 93001 64 Inverness Drive East, Englewood, CO 80112

Directors

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

Signatures

Signature Crystal Ammenhauser

Title GSESP Accounting Coordinator