Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SOCIUS INSURANCE SERVICES, INC.

Company ID: 0555534
State of origin: California

Formation date: 3/5/2003 12:00:00 AM Date filed: 6/8/2011 11:59:31 AM

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Principal Office

1350 CARLBACK #350 WALNUT CREEK, CA 94596

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET SUITE 400 FRANKFORT, KY 40601

Current Officers

President Patrick Edmund Hanley 301 Howard St, # 1030, San Francisco, CA 94105
Secretary Carol Ann Rizzo 301 Howard St, # 1030, San Francisco, CA 94105
Treasurer Daniele Sebastiani 1350 Carlback Ave#350, Walnut Creek, CA 94596
Vice President Paul Jay Lefcourt 301 Howard St, # 1030, San Francisco, CA 94105

Directors

Director F MICHAEL HEFFERNAN III 1350 Carlback Ave #200, Walnut Creek, CA 94956

Signatures

Signaturecraig chulaparnTitlesenior accountant