

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0703335
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2012 12:07:24 PM
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: IMPERIAL LIFE AND ANNUITY SERVICES, LLC
Company ID: 0703335
State of origin: Florida
Formation date: 4/18/2008 12:00:00 AM
Date filed: 3/28/2012 12:07:24 PM
Fee: \$15.00

Principal Office

701 PARK OF COMMERCE BLVD.
STE 301
BOCA RATON, FL 33487

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member Imperial Holdings, Inc. 701 Park of Commerce Blvd., Ste 301, Boca Raton, FL 33487

Signatures

Signature Connie Schiraldi
Title Corporate Paralegal