

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0804656  
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  
Online Filing

ARP

**Company:** STEARNS HOLDINGS, INC.  
**Company ID:** 0804656  
**State of origin:** California  
**Formation date:** 11/1/2011 12:00:00 AM  
**Date filed:** 6/26/2013 12:09:34 PM  
**Fee:** \$15.00

**Principal Office**

4 HUTTON CENTRE DRIVE, 10TH FLOOR  
SANTA ANA, CA 92707

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Brian Hale	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
CFO	Gary Fabian	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
President	Katherine T. Le	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Secretary	Karen Crawford	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

**Directors**

Director	Glenn Stearns	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Katherine Le	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Brian Hale	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707
Director	Charles Martin	4 Hutton Centre Drive, 10th Floor, Santa Ana, CA 92707

**Signatures**

<b>Signature</b>	Katherine T. Le
<b>Title</b>	President