

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0713458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 1:20:46 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:** IMERITI, INC.  
**Company ID:** 0713458  
**State of origin:** California  
**Formation date:** 9/12/2008 12:00:00 AM  
**Date filed:** 2/17/2012 1:20:46 PM  
**Fee:** \$15.00

**Principal Office**

337 S CEDROS AVE  
STE G  
SOLANA BEACH, CA 92075

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| Chairman  | Carl R Stern   | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |
| CEO       | Jacob R Stern  | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |
| President | Brian Schneier | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Jacob R Stern  | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |
| Director | Carl R Stern   | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |
| Director | Brian Schneier | 337 S Cedros Ave, Ste G, Solana Beach, CA 92075 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jacob R Stern |
| <b>Title</b>     | CEO           |