

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0716460

Trey Grayson
Secretary of State
Received and Filed

3/18/2010 5:21:06 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SIERRA INSURANCE COMPANY
Company ID: 0716460
State of origin: Kentucky
Formation date: 10/28/2008 12:00:00 AM
Date filed: 3/18/2010 5:21:06 PM
Fee: \$15.00

Principal Office

101 SOUTH FIFTH STREET
3500 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

Registered Agent Name/Address

3300 LLC
3500 NATIONAL CITY TOWER
101 S. FIFTH STREET
SUITE 3500
LOUISVILLE, KY 40202

Current Officers

CEO	James Sherman Weisz	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
President	James Sherman Weisz	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
Secretary	Scott R Santagata	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
Treasurer	Scott R Santagata	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
Vice President	Scott R Santagata	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694

Directors

Director	James Sherman Weisz	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
Director	Scott R Santagata	999 Corporate Drive, Suite 200, Ladera Ranch, CA 92694
Director	Marc John Lapointe	7975 N. Hayden Rd, Suite B-204, Scottsdale, AZ 85258

Signatures

Signature	Scott Santagata
Title	Treasurer and Secretary