

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0681565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 6:06:47 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: CALIBER II INSURANCE COMPANY, INC.
Company ID: 0681565
State of origin: Kentucky
Formation date: 12/26/2007 12:00:00 AM
Date filed: 6/28/2013 6:06:47 PM
Fee: \$15.00

Principal Office

1261 N. PATT STREET #A
ANAHEIM, CA 92801

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-----------|---|
| President | David Kim | 1261 N. Patt Street #A, Anaheim, Ca 92801 |
| Secretary | Roger Kim | 1261 N. Patt Street #A, Anaheim, Ca 92801 |
| Treasurer | David Kim | 1261 N. Patt Street #A, Anaheim, Ca 92801 |

Directors

| | | |
|----------|-----------|---|
| Director | David Kim | 1261 N. Patt Street #A, Anaheim, Ca 92801 |
| Director | Roger Kim | 1261 N. Patt Street #A, Anaheim, Ca 92801 |

Signatures

| | |
|------------------|---------------------|
| Signature | Everett Newman, Jr. |
| Title | Captive Manager |