

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0712967  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/25/2011 9:24:02 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** AUGEO AFFINITY INSURANCE SERVICES, INC.  
**Company ID:** 0712967  
**State of origin:** Delaware  
**Formation date:** 9/4/2008 12:00:00 AM  
**Date filed:** 4/25/2011 9:24:02 AM  
**Fee:** \$15.00

**Principal Office**

7025 E. GREENWAY PARKWAY SUITE 450

SCOTTSDALE, AZ 85254

**Registered Agent Name/Address**

BT SERVICES, LLC  
110 WEST MAIN STREET  
SUITE 200  
LOUISVILLE, KY 40202-3356

**Current Officers**

CEO	DAVID KRISTAL	2561 Territorial Rd; St. Paul, MN 55114
Secretary	MICHAEL KNOOP	7025 E Greenway Pky; Suite 450 Scottsdale, AZ 85254

**Directors**

Director	DAVID A KRISTAL	2561 Territorial Rd; St. Paul, MN 55114
Director	JUAN SABATER	245 Park Ave. 24th Floor, New York, NY 10167

**Signatures**

<b>Signature</b>	David A. Kristal
<b>Title</b>	CEO