

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0712967
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 4:29:07 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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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: 6/30/2016 4:29:07 PM
Fee: \$15.00

Principal Office

7025 E. GREENWAY PARKWAY SUITE 450

SCOTTSDALE, AZ 85254

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	DAVID KRISTAL	2561 Territorial Rd; St. Paul, MN 55114
Secretary	Daniel Kristal	2561 Territorial Rd. St. Paul, MN 55114
Executive	Timothy Miller	7025 E Greenway Pky, Ste 450 Scottsdale, AZ 85254

Directors

Director	DAVID A KRISTAL	2561 Territorial Rd; St. Paul, MN 55114
Director	JUAN SABATER	400 MADISON AVE, STE 20T NEW YORK, NY 10017

Signatures

Signature	David A. Kristal
Title	Chairman