PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: L.A. XCESS INSURANCE BROKERS, INC.

Company ID: 0551272

date filed: 3/25/2009 11:54:13 AM

Fee: \$15.00

Principal Office

10474 SANTA MONICA BLVD. STE 306 LOS ANGELES, CA 90025

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President RICHARD RUTKIN 10474 Santa Monica Blvd., Suite 306, Los Angeles, CA 90025

Directors

DirectorJolyon Fox Stern420 Lexington Avenue, NY, NY 10170DirectorKevin Walker420 Lexington Avenue, NY, NY 10170DirectorMaureen DeVoe420 Lexington Avenue, NY, NY 10170

Signatures

Signature Richard Ruktin
Title President