

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|--------------------------|
| Company | EPIX FUNDING GROUP, INC. |
| Company ID | 0653481.09.99999 |
| Date Filed | 9/10/2008 1:37:54 PM |
| Fee | \$15.00 |

Principal Office

215 LITHIA PINECREST RD
BRANDON, FL 33511

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------|---|
| President | DAN HICKS | 215 LITHIA PINECREST RDBRANDON,FL 33511 |
|-----------|-----------|---|

Directors

| | | |
|----------|-----------|---|
| Director | DAN HICKS | 215 LITHIA PINECREST RDBRANDON,FL 33511 |
|----------|-----------|---|

Signatures

| | |
|------------------|-----------|
| Signature | Dan Hicks |
| Title | President |