PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0794384 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: AMERICA'S INNOVATIVE INSURANCE SOLUTIONS, INC.

Company ID: 0794384 State of origin: California

Formation date: 6/23/2011 12:00:00 AM Date filed: 6/24/2012 3:53:47 PM

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Principal Office

114 EAST FIFTH STREET SANTA ANA, CA 92701

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President VICKI CHENAULT 4 FIRST AMERICAN WAY, SANTA ANA, CA 92707 STERGIOS THEOLOGIDES 4 FIRST AMERICAN WAY, SANTA ANA, CA 92707 Secretary 4 FIRST AMERICAN WAY, SANTA ANA, CA 92707 Treasurer DAVID R HAYES

Vice President RHONDA KLEINE 11902 BURNET RD, AUSTIN, TX 78758

Directors

Director STERGIOS THEOLOGIDES 4 FIRST AMERICAN WAY, SANTA ANA, CA 92707 Director DAVID R HAYES 4 FIRST AMERICAN WAY, SANTA ANA, CA 92707

VICKI CHENAULT Director 11902 BURNET RD, AUSTIN, TX 78758

Signatures

Signature Stergios Theologides

Title secretary