

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794384
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMERICA'S INNOVATIVE INSURANCE SOLUTIONS, INC.
Company ID: 0794384
State of origin: California
Formation date: 6/23/2011 12:00:00 AM
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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	11902 BURNETT ROAD, AUSTIN, TX 78758
Secretary	STERGIOS THEOLOGIDES	40 PACIFICA AVENUE, SUITE 900, IRVINE, CA 92618
Treasurer	DAVID R. HAYES	40 PACIFICA AVENUE, SUITE 900, IRVINE, CA 92618
Vice President	RHONDA KLEINE	6623 S. 92ND CIRCLE, OMAHA, NE 68127

Directors

Director	STERGIOS THEOLOGIDES	40 PACIFICA AVENUE, SUITE 900, IRVINE, CA 92618
Director	DAVID R. HAYES	40 PACIFICA AVENUE, SUITE 900, IRVINE, CA 92618
Director	VICKI CHENAULT	11902 BURNETT ROAD, AUSTIN, TX 78758

Signatures

Signature	STERGIOS THEOLOGIDES
Title	SECRETARY