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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BALBOA INSURANCE SERVICES, INC.

Company ID: 0502487 State of origin: California

Formation date: 9/21/2000 12:00:00 AM Date filed: 5/16/2013 6:26:51 AM

Fee: \$15.00

Principal Office

4500 PARK GRANADA CALABASAS, CA 91302

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	LESLEY J COLLINS	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255
Secretary	CHRISTINE COSTAMAGNA	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255
Treasurer	MICHAEL R HORAK	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255
Vice President	ERIK MILLER	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255

Directors

Director	LESLEY J COLLINS	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255
Director	MICHAEL R HORAK	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255
Director	DEA L CHRISTIAN	150 N COLLEGE ST; NC1-028-17-06, CHARLOTTE NC 28255

Signatures

Signature ERIK MILLER SVP