

No. C 185586		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LOYALTY GROUP INSURANCE SERVICES, INC. ELIZABETH SIPPEL 3940 OLYMPIC BLVD STE 250 ERLANGER KY 41018 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHOICHI OKUNUKI	3940 OLYMPIC BLVD STE 250	ERLANGER	KY	USA	41018	
SECRETARY	JOHN A MARIA	3940 OLYMPIC BLVD STE 250	ERLANGER	KY	USA	41018	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KY C 185586		Signature: Shoichi Okunuki				Date: 10/10/2011	
		Name (type or print): Shoichi Okunuki				Title: President	
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures.					