

1.) CORPORATION NAME: LTC AFFINITY DIRECT, INC.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET RICHMOND, VA	SCC ID NO: 04981973				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 20020 HARPER AVENUE CITY/ST/ZIP: HARPER WOODS, MI 48225	
--	--

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH A. LAUTIERO TITLE: PRESIDENT ADDRESS: 20020 HARPER AVENUE CITY/ST/ZIP/CO: HARPER WOODS, MI 48225	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: FREDERICK W LEONARD TITLE: TREASURER ADDRESS: 20020 HARPER AVENUE CITY/ST/ZIP/CO: HARPER WOODS, MI 48225	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: FREDERICK W LEONARD TITLE: SECRETARY ADDRESS: 20020 HARPER AVENUE CITY/ST/ZIP/CO: HARPER WOODS, MI 48225	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FREDERICK W LEONARD	FREDERICK W LEONARD, TREASURER	2/9/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.