

1.) CORPORATION NAME:

**Hub International Mountain States Limited**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1317645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 S MAIN ST

CITY/ST/ZIP: SHERIDAN, WY 82801

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.

<p>NAME: Rene Leveaux TITLE: PRESIDENT ADDRESS: 101 S MAIN ST CITY/ST/ZIP/CO: SHERIDAN, WY 82801</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: W KIRK JAMES TITLE: VICE PRESIDENT ADDRESS: 55 EAST JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PHILIP ADLER TITLE: VICE PRESIDENT ADDRESS: 55 E. JACKSON BLVD. CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SCOTT GOODREAU TITLE: SECRETARY ADDRESS: 55 E. JACKSON BLVD. CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Joseph Hyde TITLE: TREASURER ADDRESS: 55 E. Jackson Blvd. CITY/ST/ZIP/CO: Chicago, IL 60604</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MARTIN P HUGHES TITLE: DIRECTOR ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: ROY H TAYLOR TITLE: DIRECTOR ADDRESS: 101 MAIN ST CITY/ST/ZIP/CO: SHERIDAN, WY 82801	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Kyle Phipps TITLE: ASST TREASURER ADDRESS: 101 S. Main Street CITY/ST/ZIP/CO: Sheridan, WY 82801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ PHILIP ADLER	PHILIP ADLER, VICE PRESIDENT	10/24/2012
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.