

1.) CORPORATION NAME:

DUE DATE: **11/30/2015**

Hub International Mountain States Limited

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1317645**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3533 GABEL ROAD

CITY/ST/ZIP: BILLINGS, MT 59102

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:	RENE LEVEAUX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3533 GABEL ROAD		
CITY/ST/ZIP/CO:	BILLINGS, MT 59102		

NAME:	W KIRK JAMES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	300 N. LASALLE STREET		
CITY/ST/ZIP/CO:	17TH FLOOR CHICAGO, IL 60654		

NAME:	PHILIP ADLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	300 N. LASALLE STREET		
CITY/ST/ZIP/CO:	17TH FLOOR CHICAGO, IL 60654		

NAME:	JOSEPH HYDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	300 N. LASALLE STREET		
CITY/ST/ZIP/CO:	17TH FLOOR CHICAGO, IL 60654		

NAME:	SCOTT GOODREAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	300 N. LASALLE STREET		
CITY/ST/ZIP/CO:	17TH FLOOR CHICAGO, IL 60654		

NAME: KYLE PHIPPS TITLE: CHIEF FIN OFF ADDRESS: 3533 GABEL ROAD CITY/ST/ZIP/CO: BILLINGS, MT 59102	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MARTIN P HUGHES TITLE: DIRECTOR ADDRESS: 300 N. LASALLE STREET CITY/ST/ZIP/CO: 17TH FLOOR CHICAGO, IL 60654	<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	
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	10/9/2015
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.		