

1.) CORPORATION NAME:

KOCH FINANCIAL CORPORATION

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1414459**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17550 N PERIMETER DRIVE
SUITE 300

CITY/ST/ZIP: SCOTTSDALE, AZ 85255

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLOTTE STEDDUM	
TITLE:	VICE PRESIDENT	
ADDRESS:	17550 N PERIMETER DRIVE	
	SUITE 300	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATT ORR	
TITLE:	PRESIDENT	
ADDRESS:	17550 N PERIMETER DRIVE	
	SUITE 300	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID MAY	
TITLE:	CEO	
ADDRESS:	17550 N PERIMETER DRIVE SUITE 300	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT R. FLUCKE	
TITLE:	SECRETARY	
ADDRESS:	17550 N PERIMETER DRIVE	
	SUITE 300	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN J. FEILMEIER	
TITLE:	DIRECTOR	
ADDRESS:	17550 N PERIMETER DRIVE	
	SUITE 300	
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255	

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/ SCOTT R. FLUCKE	SCOTT R. FLUCKE, SECRETARY	3/5/2014
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.