

| 1.) CORPORATION NAME:<br><b>KF&amp;B, Inc. Program Managers Insurance Services(USED IN VA BY: KF&amp;B Inc.)</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PARACORP INCORPORATED<br/>7288 HANOVER GREEN DRIVE<br/>MECHANICSVILLE, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>CA</b> | DUE DATE: <b>2/29/2016</b><br>SCC ID NO: <b>F1618125</b><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
|---|---|-------|------------|--------|-----------|
| CLASS   | AUTHORIZED  |       |            |        |           |
| COMMON  | 1,000,000   |       |            |        |           |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br>ADDRESS: 425 W BROADWAY STE 408<br>CITY/ST/ZIP: GLENDALE, CA 91204-1269 |
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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: RONALD A GELLER<br>TITLE: EXE.VP<br>ADDRESS: 425 W BROADWAY STE 408<br>CITY/ST/ZIP/CO: GLENDALE, CA 91204          | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: LAWRENCE J KALIOR<br>TITLE: PRE/CEO & SEC<br>ADDRESS: 425 W BROADWAY STE 408<br>CITY/ST/ZIP/CO: GLENDALE, CA 91204 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: LAWRENCE J KALIOR<br>TITLE: CEO,SEC<br>ADDRESS: 425 W BROADWAY STE 408<br>CITY/ST/ZIP/CO: GLENDALE, CA 91204       | <input checked="" 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/ LAWRENCE J KALIOR                               | LAWRENCE J KALIOR, PRE/CEO & SEC | 2/26/2016 |
| 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.