

1.) CORPORATION NAME: CUE Financial Group, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 5/31/2016 SCC ID NO: F1668187 5.) STOCK INFORMATION <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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: AZ					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3200 N CENTRAL AVE STE 200 CITY/ST/ZIP: PHOENIX, AZ 85012
--

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: MICHAEL R MELBY TITLE: PRES/CEO ADDRESS: 3200 N CENTRAL AVE STE 200 CITY/ST/ZIP/CO: PHOENIX, AZ 85012	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: JUDITH A KUPLIC TITLE: EVP ADDRESS: 3200 N CENTRAL AVE STE 200 CITY/ST/ZIP/CO: PHOENIX, AZ 85012	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: JAMES E SOLLENBERGER TITLE: CHR MN ADDRESS: 3200 N CENTRAL AVE STE 200 CITY/ST/ZIP/CO: PHOENIX, AZ 85012	<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/ JUDITH A KUPLIC	JUDITH A KUPLIC, EVP	4/21/2016
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.