

1.) CORPORATION NAME:

GRADIENT INSURANCE BROKERAGE, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

SCC ID NO: **F1679358**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4570 CHURCHILL ST
STE 100

CITY/ST/ZIP: SHOREVIEW, MN 55126

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 checked="" type="checkbox"/> DIRECTOR
NAME:	TAMI LUCIUS	
TITLE:	PRESIDENT	
ADDRESS:	4570 CHURCHILL ST STE 100 SHOREVIEW, MN 55126	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT NELSON	
TITLE:	SECRETARY	
ADDRESS:	4570 CHURCHILL ST STE 100 SHOREVIEW, MN 55126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICHOLAS STOVALL	
TITLE:	TREASURER	
ADDRESS:	4570 CHURCHILL ST STE 100 SHOREVIEW, MN 55126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TAMI LUCIUS	
TITLE:	CEO	
ADDRESS:	4570 CHURCHILL ST STE 100 SHOREVIEW, MN 55126	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY COMPTON	
TITLE:	DIRECTOR	
ADDRESS:	4570 CHURCHILL ST STE 100 SHOREVIEW, MN 55126	

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/ TAMI LUCIUS	TAMI LUCIUS, PRESIDENT	6/20/2012
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.		