

1.) CORPORATION NAME:

DUE DATE: **10/29/2010**

Consolidated Financial Corporation

SCC ID NO: **F1724626**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 1,000 |
| COMB | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28411 NORTHWESTERN HIGHWAY STE 950

CITY/ST/ZIP: SOUTHFIELD, MI 48034-

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: THOMAS A MAXEY
TITLE: PRESIDENT
ADDRESS: 28411 NORTHWESTERN HWY
CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-

OFFICER

DIRECTOR

NAME: MARK F MUETHING
TITLE: VP SEC
ADDRESS: 250 EAST FIFTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: CHRISTOPHER P MILIANO
TITLE: TREASURER
ADDRESS: 250 E FIFTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: CHARLES R SCHEPER
TITLE: DIRECTOR
ADDRESS: 250 EAST FIFTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

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/ MARK F MUETHING

MARK F MUETHING, VP SEC

10/19/2010

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.