

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

**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: 301 E. 4TH ST.  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: CHRISTOPHER P MILIANO  
TITLE: TREASURER  
ADDRESS: 301 E. 4TH 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

10/4/2011

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.