

1.) CORPORATION NAME:

Ash Brokerage Corporation

DUE DATE: **3/31/2011**

SCC ID NO: **F1741844**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7609 W. JEFFERSON BLVD.

CITY/ST/ZIP: FORT WAYNE, IN 46804-

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: TIMOTHY ASH
TITLE: PRESIDENT
ADDRESS: 7609 W. JEFFERSON BLVD.
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: JASON GROVER
TITLE: VP/DIR
ADDRESS: 7609 W. JEFFERSON BLVD.
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: PAMELA DUNNUCK
TITLE: SECRETARY
ADDRESS: 7609 W. JEFFERSON BLVD.
CITY/ST/ZIP/CO: FORT WAYNE, IN 46804-

OFFICER

DIRECTOR

NAME: GARY SCHAEFER
TITLE: VICE PRESIDENT
ADDRESS: 39555 ORCHARD HILL PLACE
SUITE 515
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER

DIRECTOR

NAME: JAMES D ASH
TITLE: EVP
ADDRESS: 999 VANDERBILT BEACH RD
#213
CITY/ST/ZIP/CO: COCO RIVER, FL 34108-

OFFICER

DIRECTOR

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J. HEFFERON		
TITLE:	PRESIDENT		
ADDRESS:	317 MADISON AVENUE		
	SUITE 703		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017-		

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.

<u>/s/ PAMELA DUNNUCK</u>	<u>PAMELA DUNNUCK, SECRETARY</u>	<u>2/21/2011</u>
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.