

1.) CORPORATION NAME: Loyalty Group Insurance Services, Inc.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4704 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1812785				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: KY	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3940 OLYMPIC BLVD SUITE 250

CITY/ST/ZIP: ERLANGER, KY 41018

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: SHOICHI OKUNUKI		
TITLE: PRESIDENT		
ADDRESS: 3940 OLYMPIC BLVD SUITE 250		
CITY/ST/ZIP/CO: ERLANGER, KY 41018		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL W ELKINS		
TITLE: VICE PRESIDENT		
ADDRESS: 3940 OLYMPIC BLVD		
CITY/ST/ZIP/CO: SUITE 250 ERLANGER, KY 41018		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TOSHINORI HAYASHI		
TITLE: VICE PRESIDENT		
ADDRESS: 3940 OLYMPIC BLVD SUITE 250		
CITY/ST/ZIP/CO: ERLANGER, KY 41018		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN A MARAIA		
TITLE: SECRETARY		
ADDRESS: 3940 OLYMPIC BLVD SUITE 250		
CITY/ST/ZIP/CO: ERLANGER, KY 41018		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jared Atwood		
TITLE: TREASURER		
ADDRESS: Toyota Tsusho		
CITY/ST/ZIP/CO: 700 Triport Rd Georgetown, KY 40324		

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/ SHOICHI OKUNUKI	SHOICHI OKUNUKI, PRESIDENT	1/8/2013
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.