

1.) CORPORATION NAME: ARES HOLDING CORPORATION	DUE DATE: 6/30/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1865783						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>10,000,000</td> </tr> <tr> <td>COMB</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	10,000,000	COMB	10,000,000
CLASS	AUTHORIZED						
COMA	10,000,000						
COMB	10,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: CA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1440 CHAPIN AVE STE 390

CITY/ST/ZIP: BURLINGAME, CA 94010

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: WILLIAM VANTINE TITLE: P/COO ADDRESS: 1440 CHAPIN AVE STE 390 CITY/ST/ZIP/CO: BURLINGAME, CA 94010		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STANLEY C LYNCH TITLE: SR VP/SEC ADDRESS: 1440 CHAPIN AVE STE 390 CITY/ST/ZIP/CO: BURLINGAME, CA 94010		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LARRY E SHIPLEY TITLE: VP/T/D ADDRESS: 1440 CHAPIN AVE STE 390 CITY/ST/ZIP/CO: BURLINGAME, CA 94010		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD J STUART TITLE: CEO/CHAIR ADDRESS: 1440 CHAPIN AVE STE 390 CITY/ST/ZIP/CO: BURLINGAME, CA 94010		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOUGLAS SCHMIDT TITLE: CFO ADDRESS: 1440 CHAPIN AVE STE 390 CITY/ST/ZIP/CO: BURLINGAME, CA 94010		

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/ STANLEY C LYNCH	STANLEY C LYNCH, SR VP/SEC	5/19/2015
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.