

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0757144
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 11:39:57 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Online Filing

ARP

Company: FIESTA INSURANCE FRANCHISE CORPORATION
Company ID: 0757144
State of origin: Delaware
Formation date: 2/23/2010 12:00:00 AM
Date filed: 5/8/2015 11:39:57 AM
Fee: \$15.00

Principal Office

16162 BEACH BLVD.
SUITE #100
HUNTINGTON BEACH, CA 92647

Registered Agent Name/Address

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
SUITE #219
LEXINGTON, KY 40504

Current Officers

CEO	John Kenneth Rost	16162 Beach Blvd. #100 Huntington Beach, CA 92647
President	Owen Deane Silke Jr	16162 Beach Blvd. #100 Huntington Beach, CA 92647
Secretary	John Kenneth Rost	16162 Beach Blvd. #100 Huntington Beach, CA 92647
Treasurer	John Kenneth Rost	16162 Beach Blvd. #100 Huntington Beach, CA 92647

Directors

Director	John Kenneth Rost	16162 Beach Blvd. #100 Huntington Beach, CA 92647
Director	Owen Deane Silke Jr.	16162 Beach Blvd. #100 Huntington Beach, CA 92647
Director	Richard Hays	16162 Beach Blvd. #100 Huntington Beach, CA 92647
Director	Lisa Meade	16162 Beach Blvd. #100 Huntington Beach, CA 92647

Signatures

Signature	John Kenneth Rost
Title	Treasurer