

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 Arbitrage Compliance Specialists, Inc.
 CENTENNIAL, CO United States

Certificate Number:
 2018-329469

Date Filed:
 03/23/2018

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
 Hidalgo County, Texas

Date Acknowledged:
 03/26/2018

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
 E-18-095 & E-18-095A
 Financial Services - Arbitrage

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	PAHNKE, DIANA	CENTENNIAL, CO United States	X	
	PAHNKE, DOUG	CENTENNIAL, CO United States	X	

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

 Signature of authorized agent of contracting business entity
 (Declarant)

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PAHNKE, DIANA	CENTENNIAL, CO United States	X	
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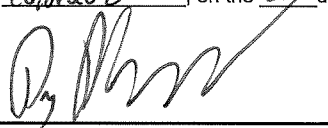
6 UNSWORN DECLARATION

My name is Doug Pahnke, and my date of birth is _____.

My address is 5975 S. Quebec St. #205, Centennial, CO, 80111, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Arapahoe County, State of Colorado, on the 23rd day of March, 2018.
(month) (year)



 Signature of authorized agent of contracting business entity
 (Declarant)