PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0630568 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NATIONAL PENN INSURANCE SERVICES GROUP, INC.

Company ID: 0630568
State of origin: Pennsylvania

Formation date: 1/25/2006 12:00:00 AM Date filed: 2/25/2010 1:09:21 PM

Fee: \$15.00

Principal Office

152 N. MAIN STREET DOYLESTOWN, PA 18901

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Donald Worthington	152 N Main Street, Doylestown PA 18901
President	Michael A Meeneghan	152 N Main Street, Doylestown PA 18901
Treasurer	Richard Lord	2201 Ridgewood Rd, Wyomissing PA 19610
Secretary	Michelle Debkowski	PO Box 547, Boyertown PA 19512

Directors

Director	Scott V Fainor	PO Box 547, Boyertown PA 19512
Director	Tom Kennedy	200 West Chapel St, Hazleton PA 18201
Director	Donna Holton	1021 Stone Stack Dr, Bethlehem PA 18015
Director	Bert Kramer	202 E First Street, Birdsboro PA 19508
Director	Michael Taylor	110 Radnor Rd, Suite 202, State College PA 16801
Director	Michael Caruso	627 Main St, Bethlehem PA 18018
Director	Joseph Schlitzer	115 S Centre Street, Pottsville PA 17901

Signatures

Signature Michael A. Meeneghan Title President