Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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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: 6/1/2011 12:56:26 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
Secretary	H ANDERSON ELLSWOF	RTH 152 N Main Street, Doylestown PA 18901
Treasurer	MICHAEL HUGHES	PO BOX 547, READING & PHILA AVE'S, BOYERTOWN, PA

19512

Directors

Director	Scott V Fainor	PO Box 547, Reading & Phila Ave's, Boyertown PA 19512
Director	Thomas Kennedy	200 West Chapel St, Hazleton PA 18201
Director	Donna Holton	1021 Stone Stack Dr, Bethlehem PA 18015
Director	Albert Kramer	202 E First Street, Birdsboro PA 19508
Director	D 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
Director	Donald P Worthington	152 N Main Street, Doylestown, PA 18901
Director	Michael Hughes	PO Box 547, Reading & Phila Ave's, Boyertown PA 19512
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Signatures

Signature Michael A Meeneghan

Title President