

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0630568  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2012 1:09:16 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 5/29/2012 1:09:16 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 ELLSWORTH	PO BOX 547, READING & PHILA AVE'S, BOYERTOWN, PA 19512
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	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
Director	H. ANDERSON ELLSWORTH	PO Box 547, Reading & Phila Ave's, Boyertown PA 19512

**Signatures**

<b>Signature</b>	H. ANDERSON ELLSWORTH
<b>Title</b>	SECRETARY