

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0630568
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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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
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Principal Office

800 ROUTE 113
SOUDERTON, PA 18964

Registered Agent Name/Address

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

Current Officers

President	Joseph Lennert	800 Route 113 Souderton, PA 18964
Secretary	H ANDERSON ELLSWORTH	National Penn Bancshares, Inc., PO BOX 547, READING & PHILA AVE'S, BOYERTOWN, PA 19512
Treasurer	MICHAEL HUGHES	National Penn Bancshares, Inc., PO BOX 547, READING & PHILA AVE'S, BOYERTOWN, PA 19512

Directors

Director	Scott V Fainor	National Penn Bancshares, Inc., PO Box 547, Reading & Phila Ave's, Boyertown PA 19512
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Signatures

Signature	H. Anderson Ellsworth
Title	Secretary