

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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
Date filed: 6/4/2015 9:27:21 AM
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Principal Office

ATTN: REGULATORY COMPLIANCE
645 HAMILTON STREET
SUITE 900
ALLENTOWN, PA 18101

Registered Agent Name/Address

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

Current Officers

Chairman	MICHAEL CARUSO	627 Main Street, Bethlehem, PA 18018
CFO	RICHARD A. LORD	1340 Broadcasting Road, Suite 100, Wyomissing, PA 19610
COO	DAVID J. MARCH	645 Hamilton Street, Suite 900, Allentown, PA 18101
Secretary	SEAN P. KEHOE	645 Hamilton Street, Suite 1100, Allentown, PA 18101
Treasurer	MICHAEL HUGHES	645 Hamilton Street, Suite 1100, Allentown, PA 18101

Directors

Director	JOSEPH LENNERT	645 Hamilton Street, Suite 900, Allentown, PA 18101
Director	JOSEPH SCHLITZER	115 South Centre Street, Pottsville, PA 17901
Director	LEWIS CYR	645 Hamilton Street, Suite 1100, Allentown, PA 18101
Director	SCOTT V. FAINOR	645 Hamilton Street, Suite 1100, Allentown, PA 18101

Signatures

Signature	SEAN P. KEHOE
Title	SECRETARY