PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Web Filing

ARP

Company: NATIONAL PENN INSURANCE AGENCY, INC.

Company ID: 0630568

date filed: 2/2/2009 9:40:16 AM

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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

President Michael A Meeneghan 152 N. Main St, Doylestown Pa 18901

Directors

Director Bruce G Kilroy 90 Highland Ave, Bethlehem, PA 18017

Director Scott V Fainor Phila & Reading Avenues, Boyertown, PA 19512
Director Michael Reinhard Phila & Reading Avenues, Boyertown, PA 19512

Signatures

Signature Michael A. Meeneghan

Title President