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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0683400 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: THE UNDERWRITERS GROUP, INC.

Company ID: 0683400 State of origin: Kentucky

Formation date: 1/17/2008 12:00:00 AM Date filed: 1/30/2014 3:03:09 PM

Fee: \$15.00

Principal Office

1700 EASTPOINT PARKWAY POST OFFICE BOX 23790 LOUISVILLE, KY 40223

Registered Agent Name/Address

SCOTT C. FERGUSON 1700 EASTPOINT PARKWAY POST OFFICE BOX 23790 LOUISVILLE, KY 40223

Current Officers

President	Bruce W Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Treasurer	James K Johnson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Scott C Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Stuart J Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Gary A Mongilutz	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Ronald F Bell	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Douglas B Donaldson	1700 Eastpoint Pkwy, Louisville, KY 40223

Directors

Director	Bruce W Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Scott C Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Stuart J Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223

Signatures

Signature Scott C Ferguson Vice President