

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0490003

Trey Grayson  
Secretary of State  
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PARP

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:** NFP BROKERAGE INSURANCE SERVICES, INC.  
**Company ID:** 0490003  
**State of origin:** Delaware  
**Formation date:** 2/24/2000 12:00:00 AM  
**date filed:** 5/15/2009 4:34:10 PM  
**Fee:** \$15.00

**Principal Office**

% NFP  
500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Vicki Evans	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Secretary	R. Bredt Norwood	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Treasurer	Michael Forsythe	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Vice President	Lori M. Lieser	500 W. Madison Street, Ste 2400, Chicago, IL 60661

**Directors**

Director	Vicki Evans	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 19th Floor, New York, NY 10173

**Signatures**

<b>Signature</b>	Lori M. Lieser
<b>Title</b>	Vice President