PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0599903 Trey Grayson Secretary of State Received and Filed

5/11/2010 5:10:55 PM Fee receipt: \$15.00

Trey Grayson 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 WOOD INSURANCE GROUP, INC.

Company ID: 0599903 State of origin: Arizona

Formation date: 11/24/2004 12:00:00 AM Date filed: 5/11/2010 5:10:55 PM

Fee: \$15.00

Principal Office

4835 E CACTUS RD #440 SCOTTSDALE, AZ 85254

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	David A Wood	4835 E Cactus Rd #440, Scottso	lale, AZ 85254
Secretary	Lorie S Wood	4835 E Cactus Rd #440, Scottso	lale, AZ 85254
Vice President	Robert J Gano	4835 E Cactus Rd #440, Scottso	lale, AZ 85254

Directors

Director	David A Wood	4835 E Cactus Rd #440, Scottsdale, AZ 85254
Director	Robert J Gano	4835 E Cactus Rd #440, Scottsdale, AZ 85254

Signatures

Signature David A Wood Title President