

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0599903  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 11:25:30 AM  
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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 WOOD INSURANCE GROUP, INC.  
**Company ID:** 0599903  
**State of origin:** Arizona  
**Formation date:** 11/24/2004 12:00:00 AM  
**Date filed:** 6/10/2014 11:25:30 AM  
**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	Terrence M. Scali	4835 E Cactus Rd #440, Scottsdale, AZ 85254
Secretary	Terrence M. Scali	4835 E Cactus Rd #440, Scottsdale, AZ 85254
Treasurer	Terrence M. Scali	4835 E Cactus Rd #440, Scottsdale, AZ 85254
Vice President	Lori M. Lieser	500 W. Madison St, Ste 2400, Chicago, IL 60661

**Directors**

Director	Michael N. Goldman	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Evan A. Michael	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

**Signatures**

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