

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE WOOD INSURANCE GROUP, INC.
Company ID: 0599903
State of origin: Arizona
Formation date: 11/24/2004 12:00:00 AM
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Principal Office

8201 NORTH HAYDEN ROAD
SCOTTSDALE, AZ 85258

Registered Agent Name/Address

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

Current Officers

President	Terrence M. Scali	8201 N. Hayden Road, Scottsdale, AZ 85258
Secretary	Terrence M. Scali	8201 N. Hayden Road, Scottsdale, AZ 85258
Treasurer	Terrence M. Scali	8201 N. Hayden Road, Scottsdale, AZ 85258
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

Signature	Lori M. Lieser
Title	Vice President