Commonwealth of Kentucky Michael G. Adams, Secretary of St

0723205 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SAFE AUTO GROUP, INC.

Company ID: 0723205 State of origin: Ohio

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Principal Office

5630 UNIVERSITY PARKWAY WINSTON-SALEM, NC 27105

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Patrick Macellaro	5630 University Parkway, Winston-Salem, NC 27105
President	Glenn Shapiro	5630 University Parkway, Winston-Salem, NC 27105
Assistant Secretary	Daniel Gordon	5630 University Parkway, Winston-Salem, NC 27105
Vice President	Michael Goldstein	5630 University Parkway, Winston-Salem, NC 27105

Directors

Director	John Pintozzi	5630 University Parkway, Winston-Salem, NC 27105
Director	Peter Rendall	5630 University Parkway, Winston-Salem, NC 27105
Director	Mario Rizzo	5630 University Parkway, Winston-Salem, NC 27105
Director	Glenn Shapiro	5630 University Parkway, Winston-Salem, NC 27105

Signatures

Signature	Lori Marsh
Title	Paralegal