Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: NATIONAL INSURANCE SERVICES OF WISCONSIN, INC.

Company ID: 0511407 State of origin: Wisconsin

Formation date: 2/28/2001 12:00:00 AM Date filed: 3/4/2013 10:32:43 AM

Fee: \$15.00

Principal Office

250 S EXECUTIVE DRIVE STE 300 BROOKFIELD, WI 53005

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	Terry Dean Briscoe	250 S Executive Drive, Suite 300, Brookfield, WI 53005
COO	Thomas Dean Ehrsam	250 S Executive Drive, Suite 300, Brookfield, WI 53005
President	BRUCE ARTHUR MILLER	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Secretary	SCOTT PATRICK BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Treasurer	DAVID MICHAEL NORTON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Vice President	Stephanie Gay Laudon	250 S Executive Drive, Suite 300, Brookfield, WI 53005
Vice President	Henry J Ehrsam	250 S Executive Drive, Suite 300, Brookfield, WI 53005
Vice President	Frank Jay Lauck	250 S Executive Drive, Suite 300, Brookfield, WI 53005
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Directors

Director	TERRY DEAN BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	HENRY J EHRSAM	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	STEPHANIE GAY LAUDON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	SCOTT PATRICK BRISCOE	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	DAVID MICHAEL NORTON	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	THOMAS DEAN EHRSAM	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005
Director	BRUCE ARTHUR MILLER	250 S EXECUTIVE DRIVE, STE 300, BROOKFIELD, WI 53005

Signatures

Signature Scott Briscoe

Title VP & Secretary