

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0667108  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 12:45:52 PM  
Fee receipt: \$15.00

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:** BW INSURANCE AGENCY, INC.  
**Company ID:** 0667108  
**State of origin:** North Dakota  
**Formation date:** 6/20/2007 12:00:00 AM  
**Date filed:** 6/2/2014 12:45:52 PM  
**Fee:** \$15.00

**Principal Office**

520 MAIN AVENUE  
FARGO, ND 58124

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                |                                               |
|---------------------|----------------|-----------------------------------------------|
| President           | Michael Boub   | 520 Main Ave Fargo ND 58124                   |
| Assistant Secretary | Vawn Wyatt     | 180 Montgomery Street, San Francisco CA 94104 |
| Treasurer           | Bruce Gaughan  | 520 Main Ave Fargo ND 58124                   |
| Secretary           | Steven Hawkins | 300 South Grand Ave, Los Angeles CA 90071     |

**Directors**

|          |                 |                                                      |
|----------|-----------------|------------------------------------------------------|
| Director | Andy Harmening  | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |
| Director | Duke Dayal      | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |
| Director | Maura Markus    | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |
| Director | Andy Harmening  | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |
| Director | Jean-Marc Torre | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |
| Director | Michael Boub    | 520 Main Ave Fargo ND 58124                          |
| Director | Paul Wible      | 180 Montgomery St, 25th Floor San Francisco Ca 94104 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Vawn P. Wyatt       |
| <b>Title</b>     | Assistant Secretary |