Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0540109 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: INSURECO AGENCY & INSURANCE SERVICES, INC.

Company ID: 0540109
State of origin: California

Formation date: 7/3/2002 12:00:00 AM Date filed: 6/16/2011 9:02:07 AM

Fee: \$15.00

Principal Office

2677 N MAIN ST

SANTA ANA, CA 92705

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Gene Mergelmeyer
President Gene Mergelmeyer
Secretary Jeannie Aragon-Cruz
Treasurer Peter Walker
Vice President David Madigan

2677 N Main St, #600, Santa Ana CA 92705 2677 N Main St, #600, Santa Ana CA 92705 11222 Quail Roost Drive, Miami, FL 33157 260 Interstate N Cir NW, Atlanta, GA 30339 2677 N Main St, #600, Santa Ana CA 92705

Directors

Director Steven Lemasters 260 Interstate N Cir NW Atlanta GA
Director John Frobose 260 Interstate N Cir NW Atlanta GA
Director Gene Mergelmeyer 2677 N Main St, #600, Santa Ana CA 92705
Director Peter Walker 260 Interstate N Cir NW, Atlanta, GA 30339

Signatures

Signature Linda Fayant Title Paralegal