PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0619409 Trey Grayson Secretary of State Received and Filed

1/17/2011 12:00:20 PM Fee receipt: \$15.00

Trey Grayson 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: THE LEAVITT INSURANCE GROUP OF ATLANTA, INC.

Company ID: 0619409 State of origin: Georgia

Formation date: 8/11/2005 12:00:00 AM Date filed: 1/17/2011 12:00:20 PM

Fee: \$15.00

Principal Office

2397 Huntcrest Way

Suite 100

Lawrenceville, GA 30043

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Greg Gates	2059 N Discovery Lane, Casa Grande, AZ 85222
Secretary	Mark G Kenney	216 South 200 West, Cedar City, UT 84720
Vice President	Jeffrey M McConnell	2397 Huntcrest Way, Suite 100, Lawrenceville, GA 30043

Directors

Director	Dane O Leavitt	216 South, 200 West, Cedar City, UT 84720
Director	Eric O Leavitt	216 South, 200 West, Cedar City, UT 84720
Director	Greg Gates	2059 N Discovery Lane, Casa Grande, AZ 85222
Director	Jeffrey M McConnell	2397 Huntcrest Way, Suite 100, Lawrenceville, GA 30043

Signatures

Signature Martha M Smith
Title Controller