

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0884309**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2018 7:14:51 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:** AM WINS GROUP BENEFITS, INC.  
**Company ID:** 0884309  
**State of origin:** Rhode Island  
**Formation date:** 4/9/2014 12:00:00 AM  
**Date filed:** 5/8/2018 7:14:51 PM  
**Fee:** \$15.00

**Principal Office**

50 WHITECAP DRIVE  
NORTH KINGSTOWN, RI 02852

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Samuel H. Fleet	50 Whitecap Drive North Kingstown Rhode Island 02852
Secretary	Donna L. Hargrove	4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210
Treasurer	Scott M. Purviance	4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210

**Directors**

Director	Scott M. Purviance	4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210
Director	Michael Steven DeCarlo	4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney