

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0884309

Alison Lundergan Grimes

KY Secretary of State

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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>

**Amendment Annual Report
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ARA

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: 5/9/2018 8:29:30 PM
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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	4725 Piedmont Row Dr, Suite 600, Charlotte, NC, 28210
Secretary	Donna L. Hargrove	4725 Piedmont Row Dr, Suite 600, Charlotte, NC, 28210
Treasurer	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC, 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

Signature	Kelly Lettmann
Title	POA