Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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:0884309State of origin:Rhode IslandFormation date:4/9/2014 12:00:00 AMDate filed:5/13/2019 12:40:38 PMFee:\$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 Secretary	Samuel H. Fleet Donna L. Hargrove		4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210 4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210		
Directors	C C		AND CALLAND		
Director Director			4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210 4725 Piedmont Row Dr Suite 600 Charlotte North Carolina 28210		
Signatures					
Signature Title		Kelly Lettmann Power of Attorne	ey		