

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0539312
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PATRIOT INSURANCE MANAGEMENT COMPANY, INC.
Company ID: 0539312
State of origin: Delaware
Formation date: 6/20/2002 12:00:00 AM
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Principal Office

301 E. LAS OLAS BOULEVARD
7TH FLOOR
FORT LAUDERDALE, FL 33301

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC
101 NORTH SEVENTH STREET

LOUISVILLE, KY 40202

Current Officers

CEO	TIMOTHY ERMATINGER	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301
President	JOSEPHINE GRAVES	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301
Assistant Secretary	KIMBERLY DAVIS	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301
Secretary	ERIC DAWSON	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301

Directors

Director	TIMOTHY ERMATINGER	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301
Director	JOSEPHINE GRAVES	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301
Director	ROBERT ZAMARY	200 E BROWARD BLVD. SUITE 1300, FORT LAUDERDALE, FL 33301

Signatures

Signature	Kimberly Davis
Title	Assistant Secretary