Commonwealth of Kentucky Trey Grayson, Secretary of State

0533515 Trey Grayson Secretary of State Received and Filed

6/28/2010 8:21:07 AM 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: PROFESSIONALS DIRECT INSURANCE SERVICES, INC.

Company ID: 0533515 State of origin: Michigan

Formation date: 3/21/2002 12:00:00 AM Date filed: 6/28/2010 8:21:07 AM

Fee: \$15.00

Principal Office

5211 Cascade Rd. SE GRAND RAPIDS, MI 49546

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	STEPHEN M TUUK	5211 Cascade Rd. SE, Grand Rapids, MI 49546
Assistant Secretary	Gayle Wissinger	5211 Cascade Rd. SE, Grand Rapids, MI 49546
Secretary	Charles F Cronin	440 Lincoln Street, Worcester, MA 01653
Treasurer	Robert P Myron	440 Lincoln Street, Worcester, MA 01653
Vice President	Lynda L Hopkins	5211 Cascade Rd. SE, Grand Rapids, MI 49546
Vice President	Warren E Barnes	440 Lincoln Street, Worcester, MA 01653

Directors

Director	Stephen M Tuuk	5211 Cascade Rd. SE, Grand Rapids, MI 49546	
Director	David J Firstenberg	440 Lincoln Street, Worcester, MA 01653	
Director	J Kendall Huber	440 Lincoln Street, Worcester, MA 01653	
Director	Andrew S Robinson	440 Lincoln Street, Worcester, MA 01653	

Signatures

Signature	Gayle Wissinger
Title	Assistant Secretary