

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0533515  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 5:07:26 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:** PROFESSIONALS DIRECT INSURANCE SERVICES, INC.  
**Company ID:** 0533515  
**State of origin:** Michigan  
**Formation date:** 3/21/2002 12:00:00 AM  
**Date filed:** 5/17/2012 5:07:26 PM  
**Fee:** \$15.00

**Principal Office**

440 LINCOLN STREET  
WORCESTER, MA 01653

**Registered Agent Name/Address**

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

**Current Officers**

|                |                   |                                              |
|----------------|-------------------|----------------------------------------------|
| President      | Gerald T. Merritt | 333 Pierce Road, Suite 300, Itasca, IL 60143 |
| Secretary      | Charles F. Cronin | 440 Lincoln Street, Worcester, MA 01653      |
| Vice President | J. Kendall Huber  | 440 Lincoln Street, Worcester, MA 01653      |
| Treasurer      | Andrew C. Furman  | 440 Lincoln Street, Worcester, MA 01653      |

**Directors**

|          |                    |                                              |
|----------|--------------------|----------------------------------------------|
| Director | J. Kendall Huber   | 440 Lincoln Street, Worcester, MA 01653      |
| Director | Andrew S. Robinson | 440 Lincoln Street, Worcester, MA 01653      |
| Director | Gerald T. Merritt  | 333 Pierce Road, Suite 300, Itasca, IL 60143 |
| Director | Paul J. Mueller    | 808 Highlander Way, Howell, MI 48843         |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Charles F. Cronin |
| <b>Title</b>     | Secretary         |