

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

**Annual Report
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ARP

Company: PROFESSIONALS DIRECT INSURANCE SERVICES, INC.
Company ID: 0533515
State of origin: Michigan
Formation date: 3/21/2002 12:00:00 AM
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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
Assistant Secretary	J. Kendall Huber	440 Lincoln Street, Worcester, MA 01653
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
Vice President	David B. Greenfield	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

Signature	Charles F. Cronin
Title	Secretary