

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
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**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

5211 CASCADE ROAD SE
GRAND RAPIDS, MI 49546

Registered Agent Name/Address

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

Current Officers

CFO	David B. Greenfield	440 Lincoln Street, Worcester, MA 01653
President	Gregory W. Leffard	5 Waterside Crossing, Ste 201, Windsor, CT 06095
Assistant Secretary	J. Kendall Huber	440 Lincoln Street, Worcester, MA 01653
Secretary	Charles F. Cronin	440 Lincoln Street, Worcester, MA 01653
Treasurer	Andrew C. Furman	440 Lincoln Street, Worcester, MA 01653
Vice President	J. Kendall Huber	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	Gregory W. Leffard	5 Waterside Crossing, Ste 201, Windsor, CT 06095
Director	Paul J. Mueller	808 Highlander Way, Howell, MI 48843

Signatures

Signature	Charles F. Cronin
Title	Secretary