Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0533515 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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 Date filed: 5/19/2016 11:19:52 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

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

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 Secretary