

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0533515

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

440 LINCOLN STREET
WORCESTER, MA 016153

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	Dennis F. Kerrigan	440 Lincoln Street, Worcester, MA 01653
Secretary	Charles F. Cronin	440 Lincoln Street, Worcester, MA 01653
Vice President	Dennis F. Kerrigan	440 Lincoln Street, Worcester, MA 01653

Directors

Director	Gregory W. Leffard	5 Waterside Crossing, Ste 201, Windsor, CT 06095
Director	Paul J. Mueller	808 Highlander Way, Howell, MI 48843
Director	Bryan J. Salvatore	440 Lincoln Street, Worcester, MA 01653
Director	Dennis F. Kerrigan	440 Lincoln Street, Worcester, MA 01653

Signatures

Signature	Charles F. Cronin
Title	Secretary