

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0810515  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2014 10:10:17 AM  
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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  
Online Filing

ARP

**Company:** CORNERSTONE FAMILY INSURANCE SERVICES, INC.  
**Company ID:** 0810515  
**State of origin:** Delaware  
**Formation date:** 1/23/2012 12:00:00 AM  
**Date filed:** 5/12/2014 10:10:17 AM  
**Fee:** \$15.00

**Principal Office**

311 VETERANS HWY  
STE B  
LEVITTOWN, PA 19056

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Lawrence Miller	311 Veterans Hwy., Ste B; Levittown, PA 19056
CEO	Michael Stache	311 Veterans Hwy., Ste B; Levittown, PA 19056
Assistant Secretary	Lawrence Miller	311 Veterans Hwy., Ste B; Levittown, PA 19056
Secretary	William Shane	311 Veterans Hwy., Ste B; Levittown, PA 19056
CFO	William Shane	311 Veterans Hwy., Ste B; Levittown, PA 19056
President	Michael Stache	311 Veterans Hwy., Ste B; Levittown, PA 19056
Treasurer	William Shane	311 Veterans Hwy., Ste B; Levittown, PA 19056
Vice President	William Shane	311 Veterans Hwy., Ste B; Levittown, PA 19056

**Directors**

Director	Lawrence Miller	311 Veterans Hwy., Ste B; Levittown, PA 19056
Director	William Shane	311 Veterans Hwy., Ste B; Levittown, PA 19056
Director	Robert Hellmaa	311 Veterans Hwy., Ste B; Levittown, PA 19056
Director	Martin Lautman	311 Veterans Hwy., Ste B; Levittown, PA 19056
Director	Fenton Talbott	311 Veterans Hwy., Ste B; Levittown, PA 19056
Director	Allen Freedman	311 Veterans Hwy., Ste B; Levittown, PA 19056

**Signatures**

<b>Signature</b>	Michael Stache
<b>Title</b>	President