

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM

0488118
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 11:07:48 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: GENCON INSURANCE SERVICE, INC.
Company ID: 0488118
State of origin: California
Formation date: 2/1/2000 12:00:00 AM
Date filed: 6/25/2012 11:07:48 AM
Fee: \$15.00

Principal Office

12501 OLD COLUMBIA PIKE
SILVER SPRING, MD 20904-6600

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------------|---|
| CFO | Steven Craig Blackburn | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| President | Robert Earl Kyte | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Vice President | Arthur Frank Blinci | 11291 Pierce Street, Riverside, CA 92505-2705 |
| Vice President | Steven Craig Blackburn | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Secretary | Steven Craig Blackburn | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Treasurer | Steven Craig Blackburn | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Vice President | Timothy Eugene Northrop | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |

Directors

| | | |
|----------|-------------------------|--|
| Director | Arthur Frank Blinci | 11291 Pierce Street, Riverside, CA 92505-2705 |
| Director | Steven Craig Blackburn | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Director | Robert Earl Kyte | 12501 Old Columbia Pike, Silver Spring, MD 20904-6600 |
| Director | Timothy Eugene Northrop | 12501 Old Columbia Pike, Silver Spring, MD 20904-69600 |

Signatures

| | |
|------------------|-----------------|
| Signature | Becky Vicente |
| Title | Legal Assistant |