Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0751121 Elaine N. Walker Secretary of State Received and Filed

3/9/2011 11:18:35 AM Fee receipt: \$15.00

Elaine N. Walker 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: TRIAD INSURANCE, INC.

Company ID: 0751121 State of origin: Florida

Formation date: 1/6/2010 12:00:00 AM Date filed: 3/9/2011 11:18:35 AM

Fee: \$15.00

Principal Office

5185 PEACHTREE PARKWAY #280 NORCROSS, GA 30092

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Jeff L Rosenthal	5185 Peachtree Parkway #280 Norcross, GA 30092
Secretary	Corey M Pugh	5185 Peachtree Parkway #280 Norcross, GA 30092
Treasurer	Jeff L Rosenthal	5185 Peachtree Parkway #280 Norcross, GA 30092
Vice President	Corey M Pugh	5185 Peachtree Parkway #280 Norcross, GA 30092

Directors

Director	Jeff L Rosenthal	5185 Peachtree Parkway #280 Norcross, GA 30092
Director	Corey M Pugh	5185 Peachtree Parkway #280 Norcross, GA 30092

Signatures

Signature Jeff Rosenthal Title President