

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0751121  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/14/2022 3:00:14 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** 6/14/2022 3:00:14 PM  
**Fee:** \$15.00

**Principal Office**

5155 PEACHTREE PARKWAY  
 SUITE 3220  
 NORCROSS, GA 30092

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Chairman	Jamie Price	20 E. Thomas Rd., Phoenix, AZ 85012
President	Jeff Rosenthal	5155 Peachtree Parkway Suite 3220 Norcross, GA 30092
Secretary	Nina McKenna	20 E. Thomas Rd., Phoenix, AZ 85012
Treasurer	David Schmidt	20 E. Thomas Rd., Phoenix, AZ 85012

**Directors**

Director	Jeff Rosenthal	5155 Peachtree Parkway Suite 3220 Norcross, GA 30092
Director	Missy Nelson	5155 Peachtree Parkway Suite 3220 Norcross, GA 30092

**Signatures**

<b>Signature</b>	Nina McKenna
<b>Title</b>	Secretary