

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0558422**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2015 1:25:04 PM**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** GBS INSURANCE AND FINANCIAL SERVICES, INC.  
**Company ID:** 0558422  
**State of origin:** Delaware  
**Formation date:** 4/17/2003 12:00:00 AM  
**Date filed:** 6/25/2015 1:25:04 PM  
**Fee:** \$15.00

**Principal Office**

2228 BLACK ROCK TURNPIKE #301  
FAIRFIELD, CT 06432

**Registered Agent Name/Address**

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

**Current Officers**

|           |                    |                                    |
|-----------|--------------------|------------------------------------|
| President | James W Durkin, Jr | TWO PIERCE PLACE, ITASCA, IL 60143 |
| Secretary | APRIL HANES DOWD   | TWO PIERCE PLACE, ITASCA, IL 60143 |
| Treasurer | JACK H LAZARRO     | TWO PIERCE PLACE, ITASCA, IL 60143 |

**Directors**

|          |                      |                                    |
|----------|----------------------|------------------------------------|
| Director | James W. Durkin, Jr. | TWO PIERCE PLACE, ITASCA, IL 60143 |
| Director | John J. Caraher      | TWO PIERCE PLACE, ITASCA, IL 60143 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | LISA A. COYNE     |
| <b>Title</b>     | AUTHORIZED PERSON |