

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0679426  
Elaine N. Walker  
Secretary of State  
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PARP

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

Annual Report  
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ARP

**Company:** RIU INSURANCE AGENCY INC.  
**Company ID:** 0679426  
**State of origin:** Delaware  
**Formation date:** 11/26/2007 12:00:00 AM  
**Date filed:** 6/9/2011 3:33:50 PM  
**Fee:** \$15.00

**Principal Office**

5801 TENNYSON PARKWAY  
SUITE 600  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	John Rumpler	5801 Tennyson Parkway Suite 600, Plano, TX 75024
Secretary	Peter Maloney	5801 Tennyson Parkway Suite 600, Plano, TX 75024
Treasurer	Christopher Fish	5801 Tennyson Parkway Suite 600, Plano, TX 75024
Vice President	Tracy H Bowden	5801 Tennyson Parkway Suite 600, Plano, TX 75024

**Directors**

Director	James Fiore	5801 Tennyson Parkway Suite 600, Plano, TX 75024
Director	Christopher Fish	5801 Tennyson Parkway Suite 600, Plano, TX 75024
Director	Francis O'Halloran	5801 Tennyson Parkway Suite 600, Plano, TX 75024

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA