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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: INSURANCE INNOVATORS INCORPORATED

Company ID: 0519727
State of origin: Pennsylvania

Formation date: 7/23/2001 12:00:00 AM Date filed: 1/25/2012 9:13:33 AM

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Principal Office

130 S EASTON RD GLENSIDE, PA 19038

Registered Agent Name/Address

GREG ALLGEIER 455 S 4TH ST STE 1045 LOUISVILLE, KY 40202-2511

Current Officers

President Michael Kravitz 1416 Cinnamon Circle, Dresher, PA 19025
Treasurer Peter Niche 5161 Maxwell Rd., Farmington, NY 14425
Vice President Fran Reh 574 Ivyland Rd. Warminster, PA 18974

Directors

Director Michael Kravitz 1416 Cinnamon Circle, Dresher, PA 19025

Signatures

Signature Susan Clifton
Title Assistant to COO