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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0519727 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: INSURANCE INNOVATORS INCORPORATED

Company ID: 0519727
State of origin: Pennsylvania

Formation date: 7/23/2001 12:00:00 AM Date filed: 1/24/2014 11:33:58 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

COO Richard Marburg 1360 Hope Circle Ft. Washington, PA 19034
President Michael Kravitz 1416 Cinnamon Circle, Dresher, PA 19025
Treasurer Peter Niche 50 W. Butler Avenue, New Britain, PA 18901
Vice President Fran Reh 574 Ivyland Rd. Warminster, PA 18974

Directors

Director Michael Kravitz 1416 Cinnamon Circle, Dresher, PA 19025
Director Richard Marburg 1360 Hope Circle, Ft. Washington, PA 19034
Director Peter Niche 50 W. Butler Avenue, New Britain, PA 18901

Signatures

SignaturePeter NicheTitleTreasurer