PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0554527 Trey Grayson Secretary of State Received and Filed

5/10/2010 2:10:21 PM Fee receipt: \$15.00

Trey Grayson 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: SELECT INSURANCE PROGRAMS INC.

Company ID: 0554527 State of origin: New York

Formation date: 2/20/2003 12:00:00 AM Date filed: 5/10/2010 2:10:21 PM

Fee: \$15.00

Principal Office

95 MAIN STREET TUCKAHOE, NY 10707

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.

828 LANE ALLEN RD. STE 219

LEXINGTON, KY 40504

Current Officers

President Phillis M MacDonald 95 Main St. Tuckahoe, NY 10707 Vice President Frank A MacDonald 95 Main St. Tuckahoe, NY 10707

Signatures

Signature frank a macdonald Title vp