

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0554527  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/25/2020 12:27:28 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/25/2020 12:27:28 PM  
**Fee:** \$15.00

**Principal Office**

676A WHITE PLAINS RD  
SCARSDALE, NY 10583

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| CFO       | Phillis M MacDonald | 676A White Plains Road, Scarsdale, NY 10583 |
| President | Frank A MacDonald   | 676A White Plains Road, Scarsdale, NY 10583 |
| Secretary | Frank A MacDonald   | 676A White Plains Road, Scarsdale, NY 10583 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | Phillis M MacDonald | 676A White Plains Road, Scarsdale, NY 10583 |
| Director | Frank A MacDonald   | 676A White Plains Road, Scarsdale, NY 10583 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Frank A. MacDonald |
| <b>Title</b>     | Secretary          |