PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660528 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 12:05:37 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: BERRIAN INSURANCE GROUP, INC.

Company ID: 0660528
State of origin: Colorado

Formation date: 3/22/2007 12:00:00 AM Date filed: 6/26/2012 12:05:37 PM

Fee: \$15.00

Principal Office

10375 PARK MEADOWS DRIVE STE 220 LITTLETON, CO 80124

Registered Agent Name/Address

S & H FRANKFORT, LLC 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President Joel J Berrian 10375 Park Meadows Drive Ste 220 Littleton CO 80124

Directors

Director Joel J Berrian 10375 Park Meadows Drive Ste 220 Littleton CO 80124

Signatures

Signature Joel Berrian
Title President