PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660528 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/22/2015 3:44:17 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: 4/22/2015 3:44:17 PM

Fee: \$15.00

Principal Office

10375 PARK MEADOWS DRIVE STE 220 LITTLETON, CO 80124

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Chris Utterback 216 S 200 W Cedar City, UT 84720 Secretary Mark G Kenney 216 S 200 W Cedar City, UT 84720

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

Treasurer Matt Dowell 216 S 200 W Cedar City, UT 84720

Directors

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

Director Chris Utterback 216 S 200 W Cedar City, UT 84720 Director Vance K Smith 216 S 200 W Cedar City, UT 84720

Signatures

SignatureTwila BrinkerhoffTitleAdministrative Assistant