Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TIMONIUM INSURANCE AGENCY SERVICES, INC.

Company ID: 0534334 State of origin: Maryland

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Principal Office

2 PARK CENTER COURT OWINGS MILLS, MD 21117

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Arthur Dorrance Casey
Assistant Secretary Amir Krell 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Secretary Stewart Hecht Rosenberg 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Treasurer Bruce L Rosenberg 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Vice President Alan J Summerfield 2 PARK CENTER COURT, OWINGS MILLS, MD 21117

Directors

Director Arthur Dorrance Casey Jr. 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Director Bruce L Rosenberg 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Director Alan J Summerfield 2 PARK CENTER COURT, OWINGS MILLS, MD 21117
Director Stewart Hecht Rosenberg 2 PARK CENTER COURT, OWINGS MILLS, MD 21117

Signatures

Signature Sharon A. Snyder Title Asst. Controller