PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0537434 Trey Grayson Secretary of State Received and Filed

1/6/2009 12:20:21 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 Web Filing

ARP

Company: EXCELLUS INSURANCE AGENCY, INC.

Company ID: 0537434

date filed: 1/6/2009 12:20:21 PM

Fee: \$15.00

Principal Office

165 COURT STREET ROCHESETER, NY 14647

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President CHRISTOPHER D PERNA 165 Court Street
Secretary Margaret Cassady 165 Court Street
Vice President EMIL DUDA 165 Court Street

Directors

DirectorCHRISTOPHER D PERNA165 Court StreetDirectorEmil Duda165 Court StreetDirectorDavid Klein165 Court Street

Signatures

Signature Lorie A. Heimbuck

Title Regulatory Compliance Analyst