PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0537434 Elaine N. Walker Secretary of State Received and Filed

2/4/2011 3:40:37 PM Fee receipt: \$15.00

Elaine N. Walker 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: EXCELLUS INSURANCE AGENCY, INC.

Company ID: 0537434
State of origin: New York

Formation date: 5/22/2002 12:00:00 AM Date filed: 2/4/2011 3:40:37 PM

Fee: \$15.00

Principal Office

165 COURT STREET ROCHESETER, NY 14647

Registered Agent Name/Address

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

Current Officers

President William E Jones Jr 165 Court Street
Secretary Stephen R Sloan 165 Court Street
Treasurer EMIL D DUDA 165 Court Street

Directors

Director David H Klein 165 Court Street

Signatures

Signature Lorie A. Heimbuck
Title LTC Compliance Analyst