

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0555534

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: SOCIUS INSURANCE SERVICES, INC.
Company ID: 0555534
State of origin: California
Formation date: 3/5/2003 12:00:00 AM
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Principal Office

99 OSGOOD PLACE SUITE 200
SAN FRANCISCO, CA 94133

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Patrick Hanley	99 Osgood Place Suite 200 San Francisco, CA 94133
Secretary	Eric Shapiro	99 Osgood Place Suite 200 San Francisco, CA 94133
Treasurer	Eric Shapiro	99 Osgood Place Suite 200 San Francisco, CA 94133

Directors

Director	F. Michael Heffernan III	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	Patrick Hanley	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	Gregg A. Miller	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	Eric Shapiro	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	Nathan Ott	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	David Coneway	99 Osgood Place Suite 200 San Francisco, CA 94133
Director	John Hunt	99 Osgood Place Suite 200 San Francisco, CA 94133

Signatures

Signature	Eric Shapiro
Title	Secretary