

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0549836**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/29/2014 10:19:44 AM**  
**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:** DIVERSIFIED INSURANCE INDUSTRIES, INC.  
**Company ID:** 0549836  
**State of origin:** Maryland  
**Formation date:** 12/12/2002 12:00:00 AM  
**Date filed:** 1/29/2014 10:19:44 AM  
**Fee:** \$15.00

**Principal Office**

2 HAMILL RD. SUITE 155W  
BALTIMORE, MD 21210

**Registered Agent Name/Address**

HYLAND BLOCK & HYLAND, INC.  
1250 S. 3RD STREET  
LOUISVILLE, KY 40203

**Current Officers**

|                |                      |              |                                 |
|----------------|----------------------|--------------|---------------------------------|
| CEO            | JOCHEN WURFL         | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |
| President      | THOMAS E CARROLL     | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |
| Secretary      | DANA J CARROLL       | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |
| Vice President | SALVATORE J DIPIETRO | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |

**Directors**

|          |                    |              |                                 |
|----------|--------------------|--------------|---------------------------------|
| Director | JOCHEN WURFL       | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |
| Director | THOMAS E CARROLL   | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |
| Director | DANA WURFL CARROLL | 2 HAMILL RD. | SUITE 155W, BALTIMORE, MD 21210 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Jochen Wurfl |
| <b>Title</b>     | CEO          |