

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0426037
Elaine N. Walker
Secretary of State
Received and Filed
12/21/2011 11:47:53 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: CFG INSURANCE SERVICES, INC.
Company ID: 0426037
State of origin: Maryland
Formation date: 12/26/1996 12:00:00 AM
Date filed: 12/21/2011 11:47:53 AM
Fee: \$15.00

Principal Office

11140 Rockville Pk.
4th Fl
Rockville, MD 20852

Registered Agent Name/Address

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

Current Officers

President	Eric G Meyers	6600 Rockledge Drive, 6th floor, Bethesda, MD 20817
Secretary	Gary S Hurvitz	6600 Rockledge Drive, 6th floor, Bethesda, MD 20817

Directors

Director	Eric G Meyers	6600 Rockledge Drive, 6th floor, Bethesda, MD 20817
Director	Gary S Hurvitz	6600 Rockledge Drive, 6th floor, Bethesda, MD 20817
Director	Randy F Wallake	400 Robert Street North, St. Paul, MN 55101-2098
Director	George I Connolly	400 Robert Street North, St. Paul, MN 55101-2098
Director	Suzanne M Chochrek	400 Robert Street North, St. Paul, MN 55101-2098

Signatures

Signature	Jackie McClellan
Title	Licensing Coordinator