

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: FIRST PROTECTIVE INSURANCE GROUP, INC.
Company ID: 0624138
State of origin: Alabama
Formation date: 10/24/2005 12:00:00 AM
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Principal Office

2501 20TH PLACE SOUTH, SUITE 300
BIRMINGHAM, AL 35223

Registered Agent Name/Address

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

Current Officers

President	Eric P. Miller	2501 20th Place South, Suite 300 Birmingham, AL 35223
Secretary	Felicia M. Lee	2801 HWY 280 SBIRMINGHAM AL 35223
Treasurer	Paul R Wells	2801 Highway 2801 S, Birmingham AL 35223

Directors

Director	Doyle J. Williams	2801 Highway 280 S Birmingham AL 35223
Director	Eric P. Miller	2501 20th Place South, Suite 300 Birmingham AL 35223
Director	Matthew A. Riebel	2801 Highway 280 S Birmingham AL 35223
Director	Aaron C. Seurkamp	2801 Highway 280 S Birmingham AL 35223
Director	Paul R. Wells	2801 Highway 280 S Birmingham AL 35223

Signatures

Signature	Felicia M. Lee
Title	Secretary