Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COMPUPAY INSURANCE SERVICES, INC.

Company ID: 0783938
State of origin: Florida

Formation date: 2/7/2011 12:00:00 AM Date filed: 4/8/2014 3:48:07 PM

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Principal Office

3450 LAKESIDE DRIVE, SUITE 400

MIRAMAR, FL 33027

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Bernard DiFiore	4851 LBJ Freeway, Suite 100, Dallas, TX 75244
Secretary	T. Scott Kirksey	4851 LBJ Freeway, Suite 100, Dallas, TX 75244
Treasurer	T. Scott Kirksey	4851 LBJ Freeway, Suite 100, Dallas, TX 75244
Vice President	Jeffry J Lewis	4851 LBJ Freeway, Suite 100, Dallas, TX 75244
Vice President	Michael Gomes	4851 LBJ Freeway, Suite 100, Dallas, TX 75244

Directors

Director	Bernard DiFiore	4851 LBJ Freeway, Suite 100, Dallas, TX 75244
Director	T. Scott Kirksey	4851 LBJ Frwy Suite 100 Dallas TX 75244

Signatures

Signature Jeffry J Lewis Title Vice President