

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

**Annual Report
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ARP

Company: GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.
Company ID: 0514345
State of origin: Massachusetts
Formation date: 4/17/2001 12:00:00 AM
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Principal Office

333 SOUTH STREET
SUITE 400
FLOOR 4
SHREWSBURY, MA 01545

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Joseph Sullivan	333 South St., Suite 400, Shrewsbury, MA 01545
CFO	Rhonda Topham	333 South St., Suite 400, Shrewsbury, MA 01545
President	John P. Foley	601 Poydras St., Suite 2800, New Orleans, LA 70130
Secretary	Daniel E. LaGrone	601 Poydras St., Suite 2800, New Orleans, LA 70130
Treasurer	Alicia Nodier Holder	601 Poydras St., Suite 2800, New Orleans, LA 70130
Vice President	Dan O'Brien	333 South St., Suite 400, Shrewsbury, MA 01545
Vice President	John Fisher	333 South St., Suite 400, Shrewsbury, MA 01545

Directors

Director	John P. Foley	601 Poydras St., Suite 2800, New Orleans, LA 70130
Director	Daniel E. LaGrone	601 Poydras St., Suite 2600, New Orleans, LA 70130
Director	Alicia Nodier Holder	601 Poydras St., Suite 2800, New Orleans, LA 70130
Director	Jennifer LaFleur	601 Poydras St., Suite 2800, New Orleans, LA 70130

Signatures

Signature	Daniel E. LaGrone
Title	Corporate Secretary