PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: SUMMIT REINSURANCE SERVICES, INC.

Company ID: 0494346 State of origin: Indiana

Formation date: 5/11/2000 12:00:00 AM **Date filed:** 6/24/2010 5:12:49 PM

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Principal Office

7030 POINTE INVERNESS WAY STE 350

FT WAYNE, IN 46804-7925

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Mark Richard Troutman	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Secretary	Duncan Scott McIntosh	I-20 at Alpine Raod, Columbia, SC 29219
Vice President	Arthur Lawrence Stickell	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Brian Robert Fehlhaber	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Brian Dale Shively	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Treasurer	Robert Alan Leichtle	I-20 at Alpine Raod, Columbia, SC 29219
Vice President	Jon Christopher Anderson	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Roy Franklin Hutchison	7909 Parklane Road, Suite 200, Columbia, SC 29223

Directors

Director	Mark Richard Troutman	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Director	Trescott Newton Hinton, Jr.	7909 Parklane Road, Suite 200, Columbia, SC 29223
Director	Judith Monastra Davis	I-20 at Alpine Raod, Columbia, SC 29219
Director	Roy Franklin Hutchison	7909 Parklane Road, Suite 200, Columbia, SC 29223
Director	Karl Collins Kemmerlin	7909 Parklane Road, Suite 200, Columbia, SC 29223
Director	Duncan Scott McIntosh	I-20 at Alpine Raod, Columbia, SC 29219

Signatures

Signature	Stephen J. Wolfer
Title	Asst Vice President / CFO