Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: SUMMIT REINSURANCE SERVICES, INC.

Company ID: 0494346
State of origin: Indiana

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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 Road, Columbia, SC 29219
Treasurer	Michael John Mizeur	I-20 at Alpine Road, Columbia, SC 29219
Vice President	Brian Robert Fehlhaber	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Jon Christopher Anderson	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Stephen John Wolfer	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Vice President	Gregory Gerald Demars	1700 Highway 36 W, Suite 580, Roseville, MN 55113
Vice President	J. Philip Gardham	7909 Parkland Road, 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	Karl Collins Kemmerlin	7909 Parklane Road, Suite 200, Columbia, SC 29223
Director	Duncan Scott McIntosh	I-20 at Alpine Raod, Columbia, SC 29219
Director	J. Philip Gardham	7909 Parkland Road, Columbia, SC 29223

Signatures

SignatureStephen John WolferTitleVice President / CFO