

0494346

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

Chairman	John Hearing Wilbur	1301 Gervais Street, Suite 900, Columbia, SC 29201
President	Gregory Gerald Demars	1700 Highway 36 W, Suite 450, Roseville, MN 55113
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	Stephen John Wolfer	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804

Directors

Director	Gregory Gerald Demars	1700 Highway 36 W, Suite 450, Roseville, MN 55113
Director	Michael John Mizeur	I-20 at Alpine Road, Columbia, SC 29219
Director	Jon Christopher Anderson	7030 Pointe Inverness Way, Suite 350, Fort Wayne, IN 46804
Director	Duncan Scott McIntosh	I-20 at Alpine Road, Columbia, SC 29219
Director	John Hearing Wilbur	1301 Gervais Street, Suite 900, Columbia, SC 29201
Director	Diane Lopez Fischer	1301 Gervais Street, Suite 900, Columbia, SC 29201

Signatures

Signature	Stephen John Wolfer
Title	Vice President / CFO