Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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

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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 Hearring 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	Scott A Berry	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 Hearring Wilbur	1301 Gervais Street, Suite 900, Columbia, SC 29201
Director	Diane Lopez Silvers	1301 Gervais Street, Suite 900, Columbia, SC 29201

Signatures

Signature	Scott A Berry
Title	Vice President / CFO