

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0494346**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/5/2023 2:49:29 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** SUMMIT REINSURANCE SERVICES, INC.  
**Company ID:** 0494346  
**State of origin:** Indiana  
**Formation date:** 5/11/2000 12:00:00 AM  
**Date filed:** 6/5/2023 2:46:32 PM  
**Fee:** \$15.00

**Principal Office**

6920 POINTE INVERNESS WAY  
 STE 140  
 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
Vice President	Brian Robert Fehlhaber	6920 Pointe Inverness Way, Suite 140, Fort Wayne, IN 46804
Vice President	Scott A Berry	6920 Pointe Inverness Way, Suite 140, Fort Wayne, IN 46804
Vice President	Michael A Holthaus	1700 Highway 36 W., Suite 450, Roseville, MN 55113

**Directors**

Director	Gregory Gerald Demars	1700 Highway 36 W, Suite 450, Roseville, MN 55113
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 Silvers	1301 Gervais Street, Suite 900, Columbia, SC 29201
Director	J. Anderson Folsom	1301 Gervais St., Suite 900, Columbia, SC 29201

**Signatures**

<b>Signature</b>	Scott A. Berry
<b>Title</b>	CFO