

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0596846  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2016 12:21:09 PM  
Fee receipt: \$15.00

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:** HIIG UNDERWRITERS AGENCY, INC.  
**Company ID:** 0596846  
**State of origin:** Texas  
**Formation date:** 10/11/2004 12:00:00 AM  
**Date filed:** 6/17/2016 12:21:09 PM  
**Fee:** \$15.00

**Principal Office**

800 GESSNER ROAD, SUITE 600  
HOUSTON, TX 77024

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | Ahmad Ovais Mian  | 800 Gessner, Suite 600, Houston, TX 77024 |
| Secretary | Leslie K. Shanty  | 800 Gessner, Suite 600, Houston, TX 77024 |
| Treasurer | Cynthia L. Casale | 800 Gessner, Suite 600, Houston, TX 77024 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | L. Byron Way     | 800 Gessner, Suite 600, Houston, TX 77024 |
| Director | Rhonda N. Kemp   | 800 Gessner, Suite 600, Houston, TX 77024 |
| Director | Ahmad Ovais Mian | 800 Gessner, Suite 600, Houston, TX 77024 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Leslie K. Shanty |
| <b>Title</b>     | Secretary        |