

0596846

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 2:25:45 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/10/2019 2:25:45 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	PETER B. SMITH	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Secretary	LESLIE K. SHAUNTY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Treasurer	CRAIG M. WILLEY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024

#### Directors

Director	L. BYRON WAY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	RHONDA N. KEMP	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	PETER B. SMITH	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	LESLIE K. SHAUNTY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024

#### Signatures

<b>Signature</b>	Leslie K. Shaunty
<b>Title</b>	Secretary