

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
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ARP

Company: AMWINS PROGRAM UNDERWRITERS, INC.
Company ID: 0479248
State of origin: Pennsylvania
Formation date: 8/24/1999 12:00:00 AM
date filed: 4/22/2009 1:50:17 PM
Fee: \$15.00

Principal Office

214 Senate Avenue, Suite 201
CAMP HILL, PA 17011

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------------|---|
| CEO | Michael Steven DeCarlo | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |
| President | Lawrence W. Bitner | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |
| Secretary | Scott M. Purviance | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |
| Vice President | Scott M. Purviance | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |

Directors

| | | |
|----------|------------------------|---|
| Director | Michael Steven DeCarlo | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |
| Director | Scott M. Purviance | 4064 Colony Road, Suite 450, Charlotte, NC, 28211 |

Signatures

| | |
|------------------|-------------------|
| Signature | Anne Meyer |
| Title | Power of Attorney |