PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0720550 Trey Grayson Secretary of State Received and Filed

5/5/2010 3:33:46 PM Fee receipt: \$15.00

Trey Grayson 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: TAPCO UNDERWRITERS, INC.

Company ID: 0720550
State of origin: North Carolina

Formation date: 1/5/2009 12:00:00 AM Date filed: 5/5/2010 3:33:46 PM

Fee: \$15.00

Principal Office

3605 GLENWOOD AVENUE RALEIGH, NC 27612

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| | | * K 7 1 K 7 7 7 7 7 7 7 7 7 |
|-----------|--------------------|---|
| CFO | Andrea Lynn Holder | 3605 Glenwood Avenue Raleigh NC 27612 |
| President | Tap Johnson | 3605 Glenwood Avenue Raleigh NC 27612 |
| Secretary | Andrea Lynn Holder | 3605 Glenwood Avenue Raleigh NC 27612 |

Directors

Director H. Wade Reece 3605 Glenwood Avenue Raleigh NC 27612
Director Andrea Lynn Holder 3605 Glenwood Avenue Raleigh NC 27612

Signatures

Signature Mandeline Hendricks

Title POA