Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0720550 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 4/28/2011 9:01:29 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

CFO	Andrea Lynn Holder	3605 Glenwood Avenue, Raleigh, North Carolina 27612
President	Tap Johnson	3605 Glenwood Avenue, Raleigh, North Carolina 27612
Secretary	Andrea Lynn Holder	3605 Glenwood Avenue, Raleigh, North Carolina 27612

Directors

Director	H. Wade Reece	3605 Glenwood Avenue, Raleigh, North Carolina 27612
Director	Andrea Lynn Holder	3605 Glenwood Avenue, Raleigh, North Carolina 27612

Signatures

Signature Mandeline Hendricks

Title POA