

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0723051  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** INTERCARE INSURANCE SOLUTIONS, INC.  
**Company ID:** 0723051  
**State of origin:** California  
**Formation date:** 2/10/2009 12:00:00 AM  
**Date filed:** 5/29/2015 5:26:20 AM  
**Fee:** \$15.00

**Principal Office**

5375 MIRA SORRENTO PLACE  
SUITE 400  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Roy H Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501
CFO	Julie Plaa	4371 Latham Street, Suite 101, Riverside, CA 92501
President	Michael Joseph Barone	5375 Mira Sorrento Place, Suite 400, San Diego, CA 92121
Secretary	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Jason Romick	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Joseph Hyde	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Philip Adler	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

**Directors**

Director	Martin P Hughes	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	W. Kirk James	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Roy H Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

**Signatures**

Signature	PHILIP ADLER
Title	VICE PRESIDENT