

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: COREPOINTE INSURANCE AGENCY, INC.
Company ID: 0326752
State of origin: Michigan
Formation date: 2/18/1994 12:00:00 AM
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Principal Office

401 S. OLD WOODWARD AVENUE
SUITE 300
BIRMINGHAM, MI 48009

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J.S. Haan	401 S. Old Woodward Avenue, Suite 300, Birmingham, MI, 48009
Assistant Secretary	Barry Moses	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Treasurer	Kerry Heitz	903 NW 65th Street, Boca Raton, FL 33487
Vice President	Curtis Geisler	401 S. Old Woodward Avenue, Suite 300, Birmingham, MI 48009
Vice President	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
Secretary	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038
Vice President	Barry Moses	800 Superior Ave E, 21st FL, Cleveland, OH 44114

Directors

Director	J.S. Haan	401 S. Old Woodward Avenue, Suite 300, Birmingham, MI, 48009
Director	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038
Director	Harry Schlachter	59 Maiden Lane, 43rd FL, New York, NY 10038

Signatures

Signature	Stephen Ungar
Title	Secretary