Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIGITAL INSURANCE, INC.

Company ID 0555154.09.99999 **Date Filed** 1/21/2008 9:10:07 AM

Fee \$15.00

Principal Office

Registered Agent

400 GALLERIA PARKWAY STE 300

ATLANTA, GA 30339

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800**

LOUISVILLE, KY 40202

Officers

THOMAS USILTON 9 Ascot Manor, Atlanta, Ga 30339

Chairman 400 Galleria Parkway, Suite 300, Atlanta, GA 30339 CEO Adam Bruckman 400 Galleria Parkway, Suite 300, Atlanta, GA 30339 Adam Bruckman President RENE LERER 20 St. Andrew Drive, Avon, CT 06002 Secretary

Chuck Ristau 400 Galleria Parkway, Suite 300, Atlanta, GA 30339 Treasurer

Directors

Director Steven Shulman 39 Hazen Drive, Avon, CT 06001

Signatures

Chuck Ristau Signature Title Treasurer