

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP

0555154

Trey Grayson  
Secretary of State

Received and Filed  
1/20/2009 10:38:00 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** DIGITAL INSURANCE, INC.  
**Company ID:** 0555154  
**date filed:** 1/20/2009 10:38:00 AM  
**Fee:** \$15.00

**Principal Office**

400 GALLERIA PARKWAY  
STE 300  
ATLANTA, GA 30339

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	THOMAS USILTON	9 Ascot Manor, Atlanta, Ga 30339
CEO	Adam Bruckman	400 Galleria Parkway, Suite 300, Atlanta, GA 30339
Secretary	RENE LERER	20 St. Andrew Drive, Avon, CT 06002
President	Adam Bruckman	400 Galleria Parkway, Suite 300, Atlanta, GA 30339

**Directors**

Director	Steven Shulman	39 Hazen Drive, Avon, CT 06001
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**Signatures**

<b>Signature</b>	Heather Wotherspoon
<b>Title</b>	Director of Licensing