

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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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
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ARP

Company: DIGITAL INSURANCE, INC.
Company ID: 0555154
State of origin: Delaware
Formation date: 2/27/2003 12:00:00 AM
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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

Signature	Heather Wotherspoon
Title	Director of Licensing