

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: DIGITAL INSURANCE, INC.
Company ID: 0555154
State of origin: Delaware
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Principal Office

400 GALLERIA PARKWAY
STE 300
ATLANTA, GA 30339

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signature	Heather Wotherspoon
Title	Director of Licensing