

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0555154
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2012 7:24:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: DIGITAL INSURANCE, INC.
Company ID: 0555154
State of origin: Delaware
Formation date: 2/27/2003 12:00:00 AM
Date filed: 6/16/2012 7:24:04 PM
Fee: \$15.00

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

President	Adam Bruckman	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339
Secretary	Rene Lerer	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339
Treasurer	Chuck Ristau	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339
Vice President	Mike Sullivan	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339

Directors

Director	Eric Reimer	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339
Director	Steven Shulman	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339

Signatures

Signature	Russell Kopp
Title	POA