

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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

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	Michael L. Gravelle	601 Riverside Ave., Jacksonville, FL 32204
Treasurer	Daniel K. Murphy	601 Riverside Ave., Jacksonville, FL 32204
Vice President	Mike Sullivan	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339

Directors

Director	Brent Bickett	601 Riverside Ave., Jacksonville, FL 32204
Director	Adam Bruckman	400 Galleria Parkway, Ste 300, Atlanta, GA, 30339

Signatures

Signature	Madeline G.M. Lovejoy
Title	AVP / AS