

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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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

200 GALLERIA PARKWAY
STE 1950
ATLANTA, GA 30339

Registered Agent Name/Address

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

Current Officers

CFO	CHARLES M RISTAU	200 GALLERIA PKWY STE 1950 ATLANTA GA 30339
President	Adam Bruckman	200 Galleria Parkway, Ste 1950, Atlanta, GA, 30339
Secretary	Michael L. Gravelle	1701 VILLAGE CENTER CIRCLE, LAS VEGAS, NV 89134
Treasurer	Daniel K. Murphy	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	Mike Sullivan	200 Galleria Parkway, Ste 1950, Atlanta, GA, 30339

Directors

Director	Brent Bickett	1701 VILLAGE CENTER CIRCLE LAS VEGAS NV 89134
Director	Adam Bruckman	200 Galleria Parkway, Ste 1950, Atlanta, GA, 30339

Signatures

Signature	MADLINE G. M. LOVEJOY
Title	ASSISTANT VICE PRESIDENT