PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0519061 Trey Grayson Secretary of State Received and Filed

7/14/2010 3:02:17 PM Fee receipt: \$15.00

Trey Grayson 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: IFIA INSURANCE SERVICES, INC.

Company ID: 0519061 State of origin: Delaware

Formation date: 7/10/2001 12:00:00 AM Date filed: 7/14/2010 3:02:17 PM

Fee: \$15.00

Principal Office

1100 N KING ST

WILMINGTON, DE 19884

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President THOMAS G MYRICK 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Secretary CHRISTINE M COSTAMAGNA 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Vice President DONNA DESOUZA 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255

Directors

Director ROBERT BAKER 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Director MICHAEL CLARK 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255

Signatures

Signature DONNA DESOUZA

Title SVP