

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: PRO IS, Inc.
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Principal Office

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Registered Agent Name/Address

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CEO	MORY KATZ	521 5TH AVE, SUITE 630, NEW YORK, NY 10175
President	MORY KATZ	521 5TH AVE, SUITE 630, NEW YORK, NY 10175
Secretary	MIKE DALZELL	PRO GLOBAL INSURANCE SOLUTIONS PLC, 88 LEADENHALL STREET, LONDON, UK EC3A 3BP
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Directors

Director	ARTUR NIEMCZEWSKI	PRO GLOBAL INSURANCE SOLUTIONS PLC, 88 LEADENHALL STREET, LONDON, UK EC3A 3BP
Director	ANDREW DONNELLY	SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB
Director	MORY KATZ	521 5TH AVE, SUITE 630, NEW YORK, NY 10175

Signatures

Signature	FRED S KOPPENHEFFER
Title	STATISTICAL REPORTING CONSULTANT