Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: PRO IS, Inc.
Company ID: 0858461
State of origin: Delaware

Formation date: 5/24/2013 12:00:00 AM Date filed: 6/7/2017 8:38:53 AM

Fee: \$15.00

Principal Office

306 W. Main Street Suite 512 Frankfort, KY 40601

Registered Agent Name/Address

CT Corporation System 306 W. Main Street Suite 512 Frankfort, KY 40601

Current Officers

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

Treasurer ANDREW DONNELLY SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER,

UK GL1 1UB

Vice President MARVIN MOHN TAWA ASSOCIATES LIMITED, 1 ROYAL EXCHANGE AVENUE,

LONDON, UK EC3V 3LT

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

Business size: Small

Business type: Business Services

Signatures

Signature FRED S. KOPPENHEFFER

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