

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0858461
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2018 9:28:31 AM
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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>

**Annual Report
Online Filing**

ARP

Company: PRO IS, Inc.
Company ID: 0858461
State of origin: Delaware
Formation date: 5/24/2013 12:00:00 AM
Date filed: 5/31/2018 9:28:31 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 |
| Assistant Secretary | ALBERT MILLER | 3501 CONCORD ROAD, SUITE 120, YORK, PA 17402 |
| 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 |
| Vice President | ALBERT MILLER | 3501 CONCORD ROAD, SUITE 120, YORK, PA 17402 |
| Vice President | SUSAN LEE | 521 5TH AVE, SUITE 630, NEW YORK, NY 10175 |
| Vice President | MARIA POSTUPAK | 3501 CONCORD ROAD, SUITE 120, YORK, PA 17402 |
| Vice President | ANDREW DONNELLY | SOUTHGATE HOUSE, SOUTHGATE STREET, GLOUCESTER, UK GL1 1UB |

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: | Large |
| Business type: | Insurance Agents, Brokers and Service |

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Signatures

Signature

Title

FRED S KOPPENHEFFER
SR REGULATORY CONSULTANT

