## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderga<br>Secretary of<br>P. O. Box 7<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos | 5 State<br>1150<br>0602-1150<br>3490   | Annual Report<br>Online Filing   | ARP                        |
|---|--|--|----------------------------|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:               | PRO IS, Inc.<br>0858461<br>Delaware<br>5/24/2013 12:<br>6/3/2019 11:4<br>\$15.00 |  |                            |
| Principal Office  |  |  |                            |
| 306 W. Main Street<br>Suite 512<br>Frankfort, KY 40601  |  |  |                            |
| Registered Agent N  |  |  |                            |
| CT Corporation Sys<br>306 W. Main Street<br>Suite 512<br>Frankfort, KY 40601                        |  | R  |                            |
| Current Officers  |  |  |                            |
| CEO<br>President<br>Assistant Secretary<br>Secretary  | MORY KATZ<br>MORY KATZ<br>ALBERT MILLER<br>MIKE DALZELL                          | 3501 CONCORD ROAD, SUITE 120, YOR<br>3501 CONCORD ROAD, SUITE 120, YOR<br>3501 CONCORD ROAD, SUITE 120, YOR<br>PRO GLOBAL INSURANCE SOLUTIONS F              | K, PA 17402<br>K, PA 17402 |
| Treasurer   | ANDREW DONNELLY  | STREET, LONDON, UK EC3A 3BP<br>SOUTHGATE HOUSE, SOUTHGATE STRE   | EET, GLOUCESTER,           |
| Vice President  | MARVIN MOHN  | UK GL1 1UB<br>TAWA ASSOCIATES LIMITED, 1 ROYAL E<br>LONDON, UK EC3V 3LT  | XCHANGE AVENUE,            |
| Vice President<br>Vice President<br>Vice President<br>Vice President                                | ALBERT MILLER<br>SUSAN LEE<br>MARIA POSTUPAK<br>ANDREW DONNELLY                  | 3501 CONCORD ROAD, SUITE 120, YOR<br>3501 CONCORD ROAD, SUITE 120, YOR<br>3501 CONCORD ROAD, SUITE 120, YOR<br>SOUTHGATE HOUSE, SOUTHGATE STRE<br>UK GL1 1UB | K, PA 17402<br>K, PA 17402 |
| Directors   |  |  |                            |
| Director  | ARTUR NIEMCZEWSKI  | PRO GLOBAL INSURANCE SOLUTIONS F   | PLC, 88 LEADENHALL         |
| Director  | ANDREW DONNELLY  | STREET, LONDON, UK EC3A 3BP<br>SOUTHGATE HOUSE, SOUTHGATE STRE   | EET, GLOUCESTER,           |
| Director  | MORY KATZ  | UK GL1 1UB<br>3501 CONCORD ROAD, SUITE 120, YORI   | K, PA 17402                |
| Business size:<br>Business type:  | Large<br>Finance, Ins  | surance, Real Estate   |                            |

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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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