

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0459162
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2020 4:50:54 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MCGRIFF INSURANCE SERVICES, INC.
Company ID: 0459162
State of origin: North Carolina
Formation date: 7/10/1998 12:00:00 AM
Date filed: 6/17/2020 4:50:54 PM
Fee: \$15.00

Principal Office

3201 BEECHLEAF COURT
SUITE 200
RALEIGH, NC 27604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Frederick W. Ulmer III	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
President	Wesley V. Dasher	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Treasurer	Andrea Lynn Holder	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Secretary	Tammy J. Stringer	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604

Directors

Director	Mary Kay Caldwell	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Director	Wesley V. Dasher	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Director	Andrea Lynn Holder	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Director	John M. Howard	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Director	Michael Martini	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604
Director	Frederick W. Ulmer III	3201 Beechleaf Court, Suite 200, Raleigh, NC 27604

Signatures

Signature	Mandy Hendricks
Title	POA