

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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
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Principal Office

3201 BEECHLEAF COURT
SUITE 200
RALEIGH, NC 27604

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	WESLEY V. DASHER	3201 BEECHLEAF COURT, SUITE 200, RALEIGH, NC 27604
Secretary	TAMMY J. STRINGER	3201 BEECHLEAF COURT, SUITE 200, RALEIGH, NC 27604
Treasurer	ANDREA LYNN HOLDER	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

Signatures

Signature	TAMMY J. STRINGER
Title	SECRETARY