

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0687162  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/27/2020 1:33:18 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** PHLY E&S INSURANCE SOLUTIONS, INC.  
**Company ID:** 0687162  
**State of origin:** Colorado  
**Formation date:** 3/5/2008 12:00:00 AM  
**Date filed:** 6/27/2020 1:33:18 PM  
**Fee:** \$15.00

**Principal Office**

8501 TURNPIKE DRIVE  
#200  
WESTMINSTER, CO 80031

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                        |                                                       |
|---------------------|------------------------|-------------------------------------------------------|
| CEO                 | Robert O'Leary         | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| President           | Robert O'Leary         | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| Secretary           | Ed Sayago              | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| Vice President      | Karen Gilmer-Pauciello | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| Treasurer           | Mike Kelly             | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| Assistant Secretary | Scott Yurko            | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |

**Directors**

|          |                |                                                       |
|----------|----------------|-------------------------------------------------------|
| Director | Jamie Maguire  | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |
| Director | Robert O'Leary | 8501 TURNPIKE DR STE 200, WESTMINSTER, Colorado 80031 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |