Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0687162 Michael G. Adams KY Secretary of State Received and Filed 6/28/2021 9:03:57 AM

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:** 6/28/2021 9:03:57 AM

Fee: \$15.00

Principal Office

188 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112

Registered Agent Name/Address

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

Current Officers

CEO	Robert O'Leary	188 Inverness Drive West	Englewood	Colorado	80112
President	Robert O'Leary	188 Inverness Drive West	Englewood	Colorado	80112
Secretary	Ed Sayago	188 Inverness Drive West	Englewood	Colorado	80112
Vice President	Karen Gilmer-Pauciello	188 Inverness Drive West	Englewood	Colorado	80112
Treasurer	Mike Kelly	188 Inverness Drive West	Englewood	Colorado	80112
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Directors

Director	Jamie Maguire	188 Inverness Drive West	Englewood	Colorado	80112
Director	Robert O'Leary	188 Inverness Drive West	Englewood	Colorado	80112

Signatures

Signature Kelly Lettmann
Title Power of Attorney