

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0687162  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/12/2022 2:06:43 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:** 5/12/2022 2:06:43 PM  
**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 |

**Directors**

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

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | power of attorney |