Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: INSPHERE INSURANCE SOLUTIONS, INC.

Company ID: 0732862 State of origin: Delaware

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Principal Office

9151 BOULEVARD 26

NORTH RICHLAND HILLS, TX 76180

Registered Agent Name/Address

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

Current Officers

CEO	PHILLIP J. HILDEBRAND	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
CFO	K. ALEC MAHMOOD	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
President	KENNETH J. FASOLA	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
Secretary	PEGGY G. SIMPSON	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180

Directors

Director	PHILLIP J. HILDEBRAND	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
Director	KENNETH J. FASOLA	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180

Signatures

Signature Peggy G. Simpson Secretary