PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0732862 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: INSPHERE INSURANCE SOLUTIONS, INC.

Company ID: 0732862 State of origin: Delaware

Formation date: 6/29/2009 12:00:00 AM Date filed: 2/17/2012 9:10:52 AM

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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

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

Directors

KENNETH J. FASOLA 9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180 Director Director 9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180 K. ALEC MAHMOOD

Signatures

Signature PEGGY G. SIMPSON

Title **SECRETARY**