

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0732862
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 11:17:28 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INSPHERE INSURANCE SOLUTIONS, INC.
Company ID: 0732862
State of origin: Delaware
Formation date: 6/29/2009 12:00:00 AM
Date filed: 1/16/2013 11:17:28 AM
Fee: \$15.00

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

CFO	R SCOTT DONOVAN	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
Treasurer	CONNIE PALACIOS	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
Executive	MARK H SMITH	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180

Directors

Director	KENNETH J. FASOLA	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180
Director	MARK H SMITH	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180

Signatures

Signature	PEGGY G. SIMPSON
Title	SECRETARY