

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0732862  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2014 12:51:42 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** INSPHERE INSURANCE SOLUTIONS, INC.  
**Company ID:** 0732862  
**State of origin:** Delaware  
**Formation date:** 6/29/2009 12:00:00 AM  
**Date filed:** 2/5/2014 12:51:42 PM  
**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
Director	R SCOTT DONOVAN	9151 BOULEVARD 26, NORTH RICHLAND HILLS, TX 76180

**Signatures**

<b>Signature</b>	PEGGY G SIMPSON
<b>Title</b>	SECRETARY