

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0494663
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2013 12:23:02 PM
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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>

Annual Report
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ARP

Company: CIGI DIRECT INSURANCE SERVICES, INC.
Company ID: 0494663
State of origin: Colorado
Formation date: 5/17/2000 12:00:00 AM
Date filed: 2/13/2013 12:23:02 PM
Fee: \$15.00

Principal Office

232 F STREET
SALIDA, CO 81201

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--------------------------------|
| President | John R Hightower | 232 F Street, Salida, CO 81201 |
| Secretary | Melissa K Hightower | 232 F Street, Salida, CO 81201 |

Directors

| | | |
|----------|---------------------|-----------------------------|
| Director | John R Hightower | 232 F St., Salida, CO 81201 |
| Director | Melissa K Hightower | 232 F St., Salida, CO 81201 |

Signatures

| | |
|------------------|------------------------|
| Signature | Teresa Ward |
| Title | Administrative Officer |