

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0746765**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2012 9:19:54 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:** VERITAS INSURANCE GROUP, INC.  
**Company ID:** 0746765  
**State of origin:** Florida  
**Formation date:** 10/29/2009 12:00:00 AM  
**Date filed:** 6/18/2012 9:19:54 PM  
**Fee:** \$15.00

**Principal Office**

742 SECOND AVE SOUTH  
ST. PETERSBURG, FL 33701

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Heather Mariscal	742 2nd Avenue South St. Petersburg, FL 33701 USA
Secretary	Jason Kendall	742 2nd Avenue South St. Petersburg, FL 33701 USA

**Directors**

Director	Peter Liegl	742 2nd Avenue South St. Petersburg, FL 33701 USA
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**Signatures**

<b>Signature</b>	Megan R. Tucker
<b>Title</b>	Authorized Agent