

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0746765
Alison Lundergan Grimes
KY Secretary of State
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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
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: 6/8/2015 4:37:58 PM
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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 | Gary Rademaker | 742 2nd Avenue South St. Petersburg, FL 33701 USA |

Directors

| | | |
|----------|-------------|---------------------------------------------------|
| Director | Peter Liegl | 742 2nd Avenue South St. Petersburg, FL 33701 USA |
|----------|-------------|---------------------------------------------------|

Signatures

| | |
|-----------|------------------|
| Signature | PHILLIP KARNELL |
| Title | AUTHORIZED FILER |