

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0746765  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2016 12:49:10 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  
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:** 5/23/2016 12:49:10 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**

CFO	Jeff Wyatt	742 2nd Avenue South, St. Petersburg, FL 33701 USA
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
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**Signatures**

Signature	TJ ALLEN
Title	AUTHORIZED FILER