

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0595266

Trey Grayson
Secretary of State
Received and Filed

3/10/2010 1:29:50 PM

Fee receipt: \$15.00

Trey Grayson
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: UNITED UNDERWRITERS, INC.
Company ID: 0595266
State of origin: Delaware
Formation date: 9/20/2004 12:00:00 AM
Date filed: 3/10/2010 1:29:50 PM
Fee: \$15.00

Principal Office

3 HOLLAND WAY
SUITE 103
EXETER, NH 03833

Registered Agent Name/Address

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Current Officers

President	RONALD DICKENS VERZONE	3 HOLLAND WAY EXETER NH 03833
Vice President	KATHY JEAN CARLSON	3 HOLLAND WAY EXETER NH 03833

Directors

Director	RONALD DICKENS VERZONE	3 HOLLAND WAY EXETER NH 03833
Director	KATHY JEAN CARLSON	3 HOLLAND WAY EXETER NH 03833

Signatures

Signature	Kathy Carlson
Title	Executive Vice President & Chief Operations Officer