PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0595266 Elaine N. Walker Secretary of State Received and Filed

2/18/2011 12:08:00 PM Fee receipt: \$15.00

Elaine N. Walker 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: 2/18/2011 12:08:00 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 Cammy Cunningham
Title Exec Asst & Mktg Coord