Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INSURANCE INTERMEDIARY GROUP INC.

Company ID 0589071.09.99999

Date Filed 8/12/2008 8:03:25 AM

Fee \$15.00

Principal Office

2536 COUNTRYSIDE BLVD. NATIONAL REGISTERED AGENTS, INC. 6th FLOOR 400 WEST MARKET STREET

6th FLOOR 400 WEST MARKET CLEARWATER, FL 33763 SUITE 1800

LOUISVILLE, KY 40202

Officers

President TIMOTHY OWEN NORTH 2536 COUNTRYSIDE BLVD., 6TH FLR.

CLEARWATER FL 33763

Registered Agent

Signatures

Signature Timothy O North

Title President