Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PATRIOT UNDERWRITING MANAGERS, INC.

Company ID 0518575.09.99999

Date Filed 6/9/2005 **Fee** \$15.00

Principal Office

Registered Agent

919 Conestoga Rd Building 3, Suite 213 Rosemont, PA 19010 NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Kirby A Hill	919 Conestoge Rd, Suite 3-213, Rosemont, PA 19010
Vice President	William T McPherson	919 Conestoga Rd, Suite 3-213. Rosemont, PA 19010

Directors

Director	Kirby Allen Hill	919 Conestoga Rd, Suite 3-213, Rosemont, PA
Director	William T McPherson	919 Conestoga Rd, Suite 3-213, Rosemont, PA 19010

Signatures

Signature Kirby A. Hill Title President