PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0572080 Trey Grayson Secretary of State Received and Filed

1/20/2009 10:47:03 AM 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 Web Filing

ARP

Company: EVERINSURANCE, INC.

Company ID: 0572080

date filed: 1/20/2009 10:47:03 AM

Fee: \$15.00

Principal Office

8100 NATIONS WAY JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
President	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Secretary	THOMAS A HAJDA	8100 Nations Way, Jacksonville, FL 32256
Vice President	Dennis M. Boyle	8100 Nations Way, Jacksonville, FL 32256

Directors

Director	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Director	W B WILSON	8100 Nations Way, Jacksonville, FL 32256

Signatures

Signature	Dennis M Boyle
Title	Vice President