PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0572080 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/30/2012 1:56:18 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: EVERINSURANCE, INC.

Company ID: 0572080 State of origin: Florida

Formation date: 11/13/2003 12:00:00 AM Date filed: 5/30/2012 1:56:18 PM

Fee: \$15.00

Principal Office

8100 NATIONS WAY JACKSONVILLE, FL 32256

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Michael C Koster	8100 Nations Way, Jacksonville, FL 32256
CFO	Blake Wilson	8100 Nations Way, Jacksonville, FL 32256
President	Michael C. Koster	8100 Nations Way, Jacksonville, FL 32256
Secretary	Thomas Hajda	8100 Nations Way, Jacksonville, FL 32256

Directors

Director	Michael C Koster	8100 Nations Way, Jacksonville, FL 32256
Director	Blake Wilson	8100 Nations Way, Jacksonville, FL 32256

Signatures

Signature THOMAS A. HAJDA SECRETARY