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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/13/2013 1:50:36 PM

Fee: \$15.00

Principal Office

301 W. BAY STREET JACKSONVILLE, FL 32202

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 | 301 W. Bay Street, Jacksonville, FL 32202 |
|----------------|-------------------|---|
| CFO | Blake Wilson | 301 W. Bay Street, Jacksonville, FL 32202 |
| President | Michael C. Koster | 301 W. Bay Street, Jacksonville, FL 32202 |
| Secretary | Thomas A. Hajda | 301 W. Bay Street, Jacksonville, FL 32202 |
| Vice President | Angelo Esposito | 301 W. Bay Street, Jacksonville, FL 32202 |

Directors

| Director | Michael C. Koster | 301 W. Bay Street, Jacksonville, FL 32202 |
|----------|-------------------|---|
| Director | Blake Wilson | 301 W. Bay Street, Jacksonville, FL 32202 |

Signatures

Signature THOMAS A. HAJDA SECRETARY