

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0580792

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: INSGROUP, INC.
Company ID: 0580792
State of origin: Texas
Formation date: 3/8/2004 12:00:00 AM
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Principal Office

5151 SAN FELIPE
24TH FLOOR
HOUSTON, TX 77056

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	BRIAN J KAPILOFF	24th Floor	5151 San Felipe	Houston, TX 77056
President	BRIAN J. KAPILOFF	24th Floor	5151 San Felipe	Houston, TX 77056
Secretary	E. HENRY HOCHMAN	24th Floor	5151 San Felipe	Houston, TX 77056
Treasurer	SUZANNE LINCK	24th Floor	5151 San Felipe	Houston, TX 77056

Directors

Director	BRIAN J. KAPILOFF	24th Floor	5151 San Felipe	Houston, TX 77056
Director	J. MACE MEEKS	24th Floor	5151 San Felipe	Houston, TX 77056
Director	PHILIP WISE	24th Floor	5151 San Felipe	Houston, TX 77056

Signatures

Signature	E. HENRY HOCHMAN
Title	SECRETARY