

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0203394

Trey Grayson  
Secretary of State

Received and Filed

2/12/2009 3:02:24 PM

Fee receipt: \$15.00

PARP

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:** OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.  
**Company ID:** 0203394  
**date filed:** 2/12/2009 3:02:24 PM  
**Fee:** \$15.00

**Principal Office**

82825 MEMORIAL DR.  
# 202  
TULSA, OK 74133

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                         |
|----------------|-------------------|-----------------------------------------|
| President      | Gary M. Bishop    | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |
| Secretary      | Spencer Leroy III | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |
| Vice President | KARL W MUELLER    | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |
| Vice President | MARY A GANT       | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |

**Directors**

|          |                   |                                         |
|----------|-------------------|-----------------------------------------|
| Director | Aldo C. Zucaro    | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |
| Director | Spencer Leroy III | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |
| Director | KARL W MUELLER    | 82825 MEMORIAL DR.,# 202,TULSA,OK 74133 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mary A. Gant   |
| <b>Title</b>     | Vice President |