

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0601594  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2012 11:10:35 AM  
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:** THE ASSURANCE GROUP, INC.  
**Company ID:** 0601594  
**State of origin:** North Carolina  
**Formation date:** 12/17/2004 12:00:00 AM  
**Date filed:** 3/12/2012 11:10:35 AM  
**Fee:** \$15.00

**Principal Office**

5035 PROSPECT ST  
ARCHDALE, NC 27263

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Edward L. Shackelford	5035 Prospect St. Archdale, NC 27263
Secretary	Beverly Shackelford	3144 Old Hwy 29 Thomasville, NC 27360
Treasurer	BEVERLY SHACKELFORD	5035 Prospect St. Archdale, NC 27263
Vice President	Duane Vestal	5035 Prospect St. Archdale, NC 27263

**Directors**

Director	Edward L. Shackelford	5035 Prospect St. Archdale, NC 27263
Director	Beverly Shackelford	3144 Old Hwy 29 Thomasville, NC 27360

**Signatures**

<b>Signature</b>	Amanda Armstrong
<b>Title</b>	Admin Assist, Compliance