PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0611498 Trey Grayson Secretary of State Received and Filed

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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: ALTERNATIVE INSURANCE MANAGEMENT SERVICES, INC.

Company ID: 0611498

date filed: 2/16/2009 9:59:53 AM

Fee: \$15.00

Principal Office

3900 OLYMPIC BLVD SUITE 400 ERLANGER, KY 41018

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	MITCH H MELFI	3900 Olympic Blvd. Erlanger, KY 41018
Secretary	JOHN F DICOLA	1900 Broadway, Denver, CO 80202
Vice President	PHILIP L FOSTER	3900 Olympic Blvd. Erlanger, KY 41018

Directors

Director	MITCH H MELFI	3900 Olympic Blvd. Erlanger, KY 41018
Director	PHILIP L FOSTER	3900 Olympic Blvd. Erlanger, KY 41018
Director	JOHN F DICOLA	1900 Broadway, Denver, CO 80202
Director	Douglas E Wickerham	3900 Olympic Blvd. Erlanger, KY 41018

Signatures

Signature	Philip L. Foster
Title	Vice President