PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: ALTERNATIVE INSURANCE MANAGEMENT SERVICES, INC.

Company ID:0611498State of origin:Colorado

Formation date: 4/22/2005 12:00:00 AM Date filed: 3/1/2010 11:37:11 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	PHILIP L FOSTER	3900 Olympic Blvd. Erlanger, KY 41018
Secretary	Alan Schitz	5535 East Mineral Lane, Centennial, CO 80122
Treasurer	Douglas E Wickerham	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	Douglas E Wickerham	3900 Olympic Blvd. Erlanger, KY 41018
Director	Alan Schmitz	5535 East Mineral Lane, Centennial, CO 80122

Signatures

Signature Philip L. Foster Title President