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

Annual Report Web Filing

ARP

Company: THE WILLIAMS UNDERWRITING GROUP, INC.

Company ID: 0503218
State of origin: Indiana

Formation date: 10/5/2000 12:00:00 AM date filed: 6/29/2009 8:45:52 AM

Fee: \$15.00

Principal Office

526 E MAPLE ST JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman
CEO
RICHARD D WILLIAMS JR 526 E. MAPLE ST., JEFFERSONVILLE IN 47130
CEO
RICHARD D WILLIAMS III 526 E. MAPLE ST., JEFFERSONVILLE IN 47130
COO
JIM LUDWIGSEN 526 E. MAPLE ST., JEFFERSONVILLE IN 47130
President
VALERIE SIEG 526 E. MAPLE ST., JEFFERSONVILLE IN 47130

Directors

Director SUSAN L WILLIAMS 526 E. MAPLE ST., JEFFERSONVILLE IN 47130

Signatures

Signature RICHARD WILLIAMS

Title CEO