

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0598936

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** VAN GILDER INSURANCE CORPORATION  
**Company ID:** 0598936  
**State of origin:** Colorado  
**Formation date:** 11/10/2004 12:00:00 AM  
**Date filed:** 6/13/2012 11:21:22 AM  
**Fee:** \$15.00

**Principal Office**

1515 WYNKOOP  
SUITE 200  
DENVER, CO 80202

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	DELL G VAN GILDER, JR	1515 Wynkoop Street, Ste 200, Denver CO 80202
CEO	MICHAEL C VAN GILDER	1515 Wynkoop Street, Ste 200, Denver CO 80202
CFO	ED HARRINGTON	1515 Wynkoop Street, Ste 200, Denver CO 80202

**Directors**

Director	DELL G VAN GILDER JR	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	ANDREW VAN GILDER	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	MICHAEL C VAN GILDER	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	EDWARD M HARRINGTON	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	BOB HOTTMAN	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	DAVID BASHFORD	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	JIM PERRY	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	MICHAEL POTTS	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	WILEY MAYNE	1515 Wynkoop Street, Ste 200, Denver CO 80202
Director	ROBERT SHUFORD	1515 Wynkoop Street, Ste 200, Denver CO 80202

**Signatures**

<b>Signature</b>	Lisa Landry
<b>Title</b>	Accounting Manager