Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SUMMA INSURANCE MANAGERS, INC.

 Company ID
 0485258.09.99999

 Date Filed
 2/28/2007 4:13:43 PM

Fee \$15.00

Principal Office

Registered Agent

820 GESSNER RD #1650 HOUSTON, TX 77024-4290 BT SERVICES, LLC 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Officers

| President | Ralph L Gremmel | 820 Gessner, #1650, Houston Tx 77024 |
|----------------|-----------------|--------------------------------------|
| Secretary | Joan R Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Treasurer | Alan L. Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Vice President | Alan L. Gremmel | 820 Gessner, #1650, Houston TX 77024 |

Directors

| Director | Alan L Gremmel | 820 Gessner, #1650, Houston TX 77024 |
|----------|-----------------|--------------------------------------|
| Director | Ralph L Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Director | Joan R Gremmel | 820 Gessner, #1650, Houston TX 77024 |

Signatures

SignatureJoan R. GremmelTitleCorp.Secretary