2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2015
Secretary of State
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Entity Name: GENY INSURANCE GROUP, LLC

Current Principal Place of Business:

992 DAVIDSON DRIVE
SUITE 108
NASHVILLE, TN 37205

Current Mailing Address:

992 DAVIDSON DRIVE
SUITE 108
NASHVILLE, TN 37205

FEI Number: 80-0876321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	LOMAX, TRACY H	Name	MCCRACKEN, DEBRA W
Address	992 DAVIDSON DRIVE, SUITE 108	Address	992 DAVIDSON DRIVE, SUITE 108
City-State-Zip:	NASHVILLE TN 37205	City-State-Zip:	NASHVILLE TN 37205

Title	MGRM
Name	LOWTHER, JOHN R
Address	580 N FOURTH STREET, SUITE 450
City-State-Zip:	COLUMBUS OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA W. MCCRACKEN VICE PRESIDENT 01/19/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date