

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003800

**FILED**  
**Mar 20, 2013**  
**Secretary of State**  
**CC2576934633**

**Entity Name:** KNIGHTBROOK INSURANCE COMPANY

**Current Principal Place of Business:**

1807 NORTH MARKET STREET  
BRANDYWINE VILLAGE  
WILMINGTON, DE 19802-4810

**Current Mailing Address:**

927 WEST MAIN STREET  
VALLEY VIEW, PA 17983

**FEI Number: 51-0098159**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
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

**Officer/Director Detail :**

Title SD  
Name TURNER, JASON D  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title D  
Name HANKEY, DON R  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title PD  
Name JARVIS, ERIC D  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title V  
Name KEIGHTLY, IRV  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title TCFO  
Name DILLON, RICHARD A  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title D  
Name LOPATIN, WILLIAM B  
Address 927 MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title D.  
Name SHERMAN, MATT L  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

Title D.  
Name HILL, GREG A  
Address 927 WEST MAIN STREET  
City-State-Zip: VALLEY VIEW PA 17983

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RICHARD DILLON**

**CFO AND TREASURER**

**03/20/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date