2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# F08000003800

Entity Name: KNIGHTBROOK INSURANCE COMPANY

Current Principal Place of Business:

1807 NORTH MARKET STREET
BRANDYWINE VILLAGE
WILMINGTON, DE 198024810

New Principal Place of Business:

Current Mailing Address:

927 WEST MAIN STREET
VALLEY VIEW, PA 191032722

New Mailing Address:

927 WEST MAIN STREET
VALLEY VIEW, PA 179839416

FEI Number: 51-0098159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: TURNER, JASON D
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: D ( ) Delete
Name: HANKEY, DON R
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: PD ( ) Delete
Name: JARVIS, ERIC D
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: V ( ) Delete
Name: KEIGHTLY, IRV
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: D ( ) Delete
Name: LOPATIN, WILLIAM B
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

Title: D ( ) Delete
Name: BISHARA, MARC J
Address: 1807 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 198024810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DILLON CFO 07/01/2009

Electronic Signature of Signing Officer or Director — Date