

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006988

Entity Name: THE UNDERWRITERS GROUP, INC.

Current Principal Place of Business:

1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

Current Mailing Address:

1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

FEI Number: 90-0345130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P, DIRECTOR
Name REID, JAMES R.
Address 211 E. 7TH STREET
SUITE 620
City-State-Zip: AUSTIN TX 78701

Title S, DIRECTOR
Name KRAUSE, JAMES A.
Address 211 E. 7TH STREET
SUITE 620
City-State-Zip: AUSTIN TX 78701

Title T
Name HAAS, ANTHONY J.
Address 211 E. 7TH STREET
SUITE 620
City-State-Zip: AUSTIN TX 78701

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: JAMES A. KRAUSE

SECRETARY

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date