2023 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:

PO BOX 23790

LOUISVILLE, KY 40223 US

FEI Number: 90-0345133 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

04/21/2023

Date

FILED Apr 21, 2023

Secretary of State

4344100108CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 FERGUSON, SCOTT
 Name
 SNOW, WESLEY

 Address
 1700 EASTPOINT PARKWAY
 Address
 500 W 13TH ST

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: FORT WORTH TX 76102

Title TREASURER, SECRETARY

Name LEDYARD, JOHN Address 500 W. 13TH ST.

City-State-Zip: FORT WORTH TX 76102

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: JOHN LEDYARD SECRETARY

Electronic Signature of Signing Officer/Director Detail