

W22363 A/R Correction Insurance Administrative Solutions

INSURANCE ADMINISTRATORS

January 30, 2017

Idaho Secretary of State **Business Entities** 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

RE:

CORRECTION TO ANNUAL REPORT: MEMBER/ MANAGER UPDATE

INSURANCE ADMINISTRATIVE SOLUTIONS, L.L.C.

File#: W 22363 / FEIN#: 75-3004204

Insurance Administrative Solutions, L.L.C (IAS) is a manager-managed limited liability company and the attached documentation shows the current list of Members and Manager. This correspondence is intended to update the annual report filed on December 8, 2016.

Enclosed is a postage paid return envelope to let us know if additional requirements are necessary and to confirm receipt of this change. A copy of this letter is included to stamp and return for our records. IAS appreciates your time and efforts in reviewing our revisions and advising us of any additional information you may require finalizing the reporting of these changes.

Best regards,

Darcey Shaffer, FLMI, ACS

Director of Corporate Relations

Insurance Administrative Solutions, L.L.C.

1-877-777-2443 (toll free) ext. 2114

E-Mail Address: Darcey, Shaffer@iasadmin.com

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INSURANCE ADMINISTRATIVE SOLUTIONS, L.L.C.

LIST OF MEMBERS

Name	Classification	<u>Address</u>
Life and Health Holdings, LLC	Member	210 E. Second Avenue Ste 301 Rome, GA 30161
The Delos H. Yancey, III Accumulation Trust	Member	210 E. Second Avenue Ste 301 Rome, GA 30161
The Doug and Robin Price Family Limited Partnership	Member	1500 Ridge Top Drive Tarpon Springs, FL 34688
State Mutual Insurance Company	Member	210 E. Second Avenue Ste 301 Rome, GA 30161
Wayne A. Briggs	Member	13275 West Chetlain Lane Galena, IL 61036

MANAGER

<u>Name</u>	Classification	Address
Douglas M. Price	Manager	17757 US HWY 19 N Ste 660 Clearwater, FL 33764-6598

LIST OF OFFICERS

Name	Position	Address
Douglas M. Price	President Chief Executive Officer	17757 US HWY 19 N Ste 660 Clearwater, FL 33764-6598
Mark H. Postove	Sr. Vice President, Chief Operations Officer	17757 US HWY 19 N Ste 660 Clearwater, FL 33764-6598
Rick A. Gordon	Chief Financial Officer, Treasurer	17757 US HWY 19 N Ste 660 Clearwater, FL 33764-6598
Richard H. Burton	Vice President Compliance, Secretary	210 E. Second Avenue Ste. 301 Rome, GA 30161