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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

AMWINS GROUP BENEFITS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000571515

Address

50 WHITECAP DR
NORTH KINGSTOWN, RI 02852-7445

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

RHODE ISLAND

The file number of this entity on the records of the Idaho Secretary of State is: 0000571515

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189223

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
Samuel H. Fleet	President	4725 PIEDMONT ROW DR SUITE 600 CHARLOTTE, NC 28210
Donna L. Hargrove	Secretary	4725 PIEDMONT ROW DR SUITE 600 CHARLOTTE, NC 28210
Michael Steven DeCarlo	Director	4725 PIEDMONT ROW DR SUITE 600 CHARLOTTE, NC 28210
Scott M. Purviance	Director	4725 PIEDMONT ROW DR SUITE 600 CHARLOTTE, NC 28210

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The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

Signer's Capacity POA

10/16/2018

Date

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