



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000162380

2. Name of Corporation KELLY & ASSOCIATES INSURANCE GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 301 INTERNATIONAL CIRCLE

City or Town: HUNT VALLEY

State: MD

Zip: 21030

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

TO MARKET, SELL AND ADMINISTER HEALTH AND LIFE INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CRAIG S HORNER	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
SECRETARY	DAVID E KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
PRESIDENT	FRANCIS X KELLY III	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030- USA
VICE PRESIDENT	JOHN R KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
VICE PRESIDENT	BRYAN J KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	FRANCIS X KELLY JR	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	JANET D KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	FRANCIS X KELLY III	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	JOHN R KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	DAVID E KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA
DIRECTOR	BRYAN J KELLY	301 INTERNATIONAL CIRCLE HUNT VALLEY, MD 21030 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,450.00	10450

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2010 at 11:44:51 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID E KELLY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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