



**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:** 2016

**1. Corporate ID No.** 001656983

**2. Name of Corporation** MedPro Group Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5814 REED ROAD

City or Town: FORT WAYNE

State: IN

Zip: 46835

Country: USA

**4. Business Phone No.**

260-486-0417

**5. State of Incorporation**

State: IN

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

TO ACT AS A PARENT COMPANY OF AN INSURANCE HOLDING COMPANY SYSTEM  
WHICH EMPLOYS PERSONS TO ADMINISTOR AND SERVE ITS DIRECT AND INDIRECT  
SUBSIDIARIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | TIMOTHY J. KENESEY                             | 5814 REED ROAD<br>FORT WAYNE, IN 46835 USA                 |
| SECRETARY | TRENT HEINEMEYER                               | 5814 REED ROAD<br>FORT WAYNE, IN 46835 USA                 |
| CFO       | DANIEL LANDRIGAN                               | 5814 REED ROAD<br>FORT WAYNE, IN 46835 USA                 |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$10.0000           | 120,000.00                                            | 0                                                              |

**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 4 Day of August, 2016 at 11:41:59 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 DANIEL LANDRIGAN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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