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MO. DEPT OF INSURANCE, FINANCIAL INSTITUTIONS & PROFESSIONAL REGISTRATION

DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

IN Re: Triad Inc. of Georgia
PO Box 686
1002 W Hwy 80
Pooler, GA 31322

Tracking ID 145528e

VOLUNTARY FORFEITURE

It is hereby agreed by Triad Inc. of Georgia and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff is the duly appointed Director of the Department of Insurance, Financial Institutions and Professional Registration, State of Missouri (hereinafter, Director) whose duties, pursuant to Chapters 374 and 375, RSMo, include the supervision and regulation of the business of insurance;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating producers and companies engaged in the business of insurance pursuant to Sections

374.085 and 374.190, RSMo and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Triad Inc. of Georgia is licensed as a non-resident business entity producer by the Department of Insurance, Financial Institutions and Professional Registration, pursuant to Chapters 374 and 375, RSMo;

WHEREAS, information has been received by the Consumer Affairs Division that subjects Triad Inc. of Georgia to enforcement action by the Director, under the following grounds:

> 1. Section 375.141.1 (2), RSMo (Supp. 2011), Violating any insurance laws, or violating any regulation, subpoena or order of the director or of another insurance commissioner in any other state;
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> 2. Section 375.141.1 (8), RSMo (Supp. 2011), Using fraudulent, coercive, or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in the state or elsewhere;
>
> 3. Section 375.141.1 (12), RSMo (Supp. 2011), Knowingly acting as an insurance producer when not licensed or accepting insurance business from an individual knowing that person is not licensed;

WHEREAS, Triad Inc. of Georgia has been informed of the nature of its violations, of its right to counsel and of its right to contest any attempt by the Department of Insurance, Financial Institutions and Professional Registration, to discipline its business entity producer license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that it understands its rights to contest any such actions:

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions and Professional Registration of any action to revoke or suspend the license of Triad Inc. of Georgia, or to impose any other penalties provided for by statute

for the above-described violations, after being afforded the opportunity to consult legal counsel, Triad Inc. of Georgia, does hereby voluntarily and knowingly surrender and forfeit the sum of $1,000.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Triad Inc. of Georgia shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than April 25, 2012.

DATED: 4-23-12

Triad Inc. of Georgia,
by: Kevin W. Pease VP
License number 8021168

DATED: 4.25.12

Matt Barton, Division Director
Consumer Affairs Division

DATED: 4-27-12

John M. Huff, Director
Missouri Department of Insurance, Financial Institutions and Professional Registration

Return to:
Julie Hesser
Missouri Department of Insurance, Financial
Institutions and Professional Registration
P O Box 4001
Jefferson City, MO 65102-4001