PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0726591 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ABA INSURANCE SERVICES OF KENTUCKY, INC.

Company ID: 0726591 State of origin: Ohio

Formation date: 3/27/2009 12:00:00 AM Date filed: 4/30/2018 2:32:52 PM

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Principal Office

5910 LANDERBROOK DRIVE, SUITE 100 MAYFIELD. OH 44124

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John N Wells 165 Beaumont Trail, Aurora, OH 44202 Assistant Secretary Lisa A Kelly 472 Fox Hill Drive, Aurora, OH 44202

Secretary Eric Steiner 5910 Landerbrook Dr. #100 Mayfield Hts., OH 44124 Treasurer Shawn P McNamara 5910 Landerbrook Dr. #100 Mayfield Hts., OH 44124

Directors

Director John N. Wells 165 Beaumont Trail, Aurora, OH 44202
Director Gary Hemmer 3023 Croatia Dr. Columbia, IL 62236
Director Jeff Plagge 15811 213th Ave. Spirit Lake, IA 51360
Director Robert Brewer 239 Van Rensselaer Street, Buffalo NY 14210

Director Edward L Yingling 1201 Pennsylvania Avenue, NW, Washington DC 20004

Signatures

Signature SHAWN MCNAMARA

Title CFO