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COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
P. O. Box 718
FRANKFORT, KY 40602-0718

JOHN Y. BROWN III
SECRETARY OF STATE

FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

January 25, 2000

Bradley R. Smith
9201 Bunsen Pkwy.
Louisville, KY 40220

RE: Bluegrass Cooperative Insurance Company

Dear Dear Mr. Smith,

A review of our records indicate that the above-named corporation has not filed its 1999 annual report. Due to an administrative error, the corporation did not receive the computer-generated form or a notice of delinquent report.

Please complete the enclosed 1999 annual report and return for filing along with the required filing fee within 60 days from the date of this letter.

If you have any questions or if further information is needed, please contact the undersigned at 502-564-2848, Ext. 432.

Sincerely,

A handwritten signature in cursive script that reads "Ann C. Hanley".

Ann Clay Hanly
Business Filings Supervisor

cc: File Number 0004510

