PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0737000 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2012 6:10:33 PM

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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

Annual Report Online Filing

ARP

Company: TUPELO INSURANCE COMPANY

Company ID: 0737000 State of origin: Kentucky

Formation date: 8/13/2009 12:00:00 AM Date filed: 6/7/2012 6:10:33 PM

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Principal Office

500 WEST JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Jana McDonnell	219 Industrial Drive Ridgeland, MS 39157
Secretary	Jana McDonnell	219 Industrial Drive Ridgeland, MS 39157
Treasurer	Jana McDonnell	219 Industrial Drive Ridgeland, MS 39157
Vice President	Michael Ford	219 Industrial Drive Ridgeland, MS 39157

Directors

Director	Jana McDonnell	219 Industrial Drive Ridgeland, MS 39157
Director	Michael Ford	219 Industrial Drive Ridgeland, MS 39157

Signatures

Signature Deanna S. Gilpin
Title Chief Financial Officer