

Kentucky Secretary of State Annual Report

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Company NORTH FORK PREMIUM FINANCE, INC.
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Principal Office

320 PKWY PLAZA LOOP
PO BOX 922
WHITESBURG, KY 41858

Registered Agent

THOMAS J CHILDERS
320 PKWY PLAZA LOOP
PO BOX 922
WHITESBURG, KY 41858

Officers

| | | |
|----------------|--------------------|--|
| President | Thomas J. Childers | 320 Parkway Plaza Loop, Whitesburg, KY 41858 |
| Secretary | Karen L. Burns | 320 Parkway Plaza Loop, Whitesburg, KY 41858 |
| Vice President | Billy B. Mullins | 320 Parkway Plaza Loop, Whitesburg, KY 41858 |

Directors

| | | |
|----------|--------------------|--|
| Director | Karen L. Burns | 320 Parkway Plaza Loop, Whitesburg, KY 41858 |
| Director | Billy B. Mullins | 320 Parkway Plaza Loop, Whitesburg, KY 41858 |
| Director | Thomas J. Childers | 320 Parkway Plaza Loop, Whitesburg, Ky 41858 |

Signatures

Signature Thomas J. Childers
Title President