

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0527503

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** NORTH FORK PREMIUM FINANCE, INC.  
**Company ID:** 0527503  
**date filed:** 1/16/2009 1:53:43 PM  
**Fee:** \$15.00

**Principal Office**

320 PKWY PLAZA LOOP  
PO BOX 410  
WHITESBURG, KY 41858

**Registered Agent Name/Address**

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

**Current Officers**

President	Thomas J. Childers	320 Parkway Plaza Loop, Whitesburg, KY 41858
Vice President	Billy B. Mullins	320 Parkway Plaza Loop, Whitesburg, KY 41858

**Directors**

Director	Billy B. Mullins	320 Parkway Plaza Loop, Whitesburg, KY 41858
Director	Thomas J. Childers	320 Parkway Plaza Loop, Whitesburg, Ky 41858

**Signatures**

<b>Signature</b>	Thomas J. Childers
<b>Title</b>	President