

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**0527503**

**Trey Grayson  
Secretary of State**

Received and Filed  
**4/29/2009 10:02:15 AM**

**Fee receipt: \$10.00**

**PARM**

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

**Amendment Annual Report  
Web Filing**

**ARA**

**Company:** NORTH FORK PREMIUM FINANCE, INC.  
**Company ID:** 0527503  
**State of origin:** Kentucky  
**Formation date:** 12/20/2001 12:00:00 AM  
**date filed:** 4/29/2009 10:02:15 AM  
**Fee:** \$10.00

**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	Billy B Mullins	320 Parkway Plaza loop, Whitesburg, KY 41858
Vice President	Madonna Childers	320 Parkway Plaza Loop, Whitesburg, KY 41858

**Directors**

Director	Billy B. Mullins	320 Parkway Plaza Loop, Whitesburg, KY 41858
Director	Madonna Childers	320 Parkway Plaza Loop, Whitesburg, KY 41858

**Signatures**

<b>Signature</b>	Billy B Mullins
<b>Title</b>	President