Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0421304 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: INSURANCE INSTITUTE OF KENTUCKY, INC.

Company ID: 0421304 State of origin: Kentucky

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Principal Office

P.O. BOX 54542

LEXINGTON, KY 40555-4542

Registered Agent Name/Address

MARK TREESH 601 KENOVA TRACE PO BOX 54542

LEXINGTON, KY 40555-4542

Current Officers

President Mark A Treesh PO Box 54542, Lexington, KY 40555-4542

Directors

Director	Beth W. Murphy	671 South High Street, Columbus, OH 43206
Director	Mark Schloemer	PO Box 182822 Columbus, OH 43218-2822
Director	Brad Corso	3381 Anchorage Lane Hilliard, OH 43026
Director	Robert Lindsey McCutchan	One Nationwide Plaza 1-32-402, Columbus, OH 43215
Director	Lisa Pierce	555 Marriott Drive, Suite 400 Nashville, TN 37214-0997

Signatures

Signature Mark Treesh
Title Executive Director