Kentucky Secretary of State Annual Report Amendment

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ARISON INSURANCE SERVICES, INC. Company

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Principal Office

Registered Agent

13550 Triton Park Blvd. Louisville, KY 40223

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Chairman JOHN R KOKO 10314 US HWY 19, PORT RICHEY, FL 34668 233 S. WACKER DRIVE, SUITE 5350, CHICAGO, President

CHRISTINA M RASHID IL 60606

233 S. WACKER DRIVE, SUITE 5350, CHICAGO, Vice President DANIEL R NEEDHAM

IL 60606

233 S. WACKER DRIVE, SUITE 5350, CHICAGO, DANIEL R NEEDHAM Secretary

IL 60606

233 S. WACKER DRIVE, SUITE 5350, CHICAGO, Treasurer DANIEL R NEEDHAM

IL 60606

Directors

Director JOHN R KOKO 10314 US HWY 19, PORT RICHEY, FL 34668 233 S. WACKER DRIVE, SUITE 5350, CHICAGO, Director CHRISTINA M RASHID

233 S. WACKER DRIVE, SUITE 5350, CHICAGO, Director DANIEL R NEEDHAM

IL 60606

Signatures

Signature CHRISTINA M. RASHID

Title PRESIDENT