

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0747907

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

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

Annual Report
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ARP

Company: VALUEPATH INSURANCE COMPANY, LLC
Company ID: 0747907
State of origin: Kentucky
Formation date: 11/17/2009 12:00:00 AM
Date filed: 6/15/2010 11:39:54 AM
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Principal Office

1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223-0790

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|-------------------------|---|
| Manager | Thomas M Keckeis | 5158 Fishwick Drive, Cincinnati, OH 45216 |
| Manager | Mark R Gillming | 5158 Fishwick Drive, Cincinnati, OH 45216 |
| Manager | Eugene Paul Hitter, Jr. | 5158 Fishwick Drive, Cincinnati, OH 45216 |
| Manager | Alison H Muth | 5158 Fishwick Drive, Cincinnati, OH 45216 |
| Manager | Kathleen C Daly | 5158 Fishwick Drive, Cincinnati, OH 45216 |

Signatures

| | |
|------------------|---------------|
| Signature | Alison H Muth |
| Title | Manager |