Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0075308 Michael G. Adams KY Secretary of State Received and Filed

2/28/2024 2:25:46 PM Fee receipt: \$15.00

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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ARP

Company: PROFESSIONAL INSURANCE AGENTS OF KENTUCKY, INC.

Company ID: 0075308 State of origin: Kentucky

Formation date: 9/21/1976 12:00:00 AM Date filed: 2/28/2024 2:24:50 PM

Fee: \$15.00

Principal Office

107 CONSUMER LANE FRANKFORT, KY 40601

Registered Agent Name/Address

MATTHEW NIEHAUS 107 CONSUMER LANE FRANKFORT, KY 40601

Current Officers

President JAY KING JOHN G KING INSURANCE 125 CHEAPSIDE LEXINGTON KY

40507

Treasurer VAN HELTON Helton Insurance Agency, 235 Main St., Calhoun, KY 42327 Vice President VAN HELTON Helton Insurance Agency, 235 Main St., Calhoun, KY 42327

Officer Matt Niehaus 107 Consumer Ln., Frankfort, KY 40601

Directors

Director WEN GARTMAN 495 Erlanger Rd. Ste 104 Erlanger, KY 41018

DIRECTOR DAVID THORNTON GREATER LEXINGTON INSURANCE AGENCY 1066 Wellington

Way LEXINGTON KY 40513

Director Tyler Austin Four Rivers Insurance Agency, P.O. 688, Calvert City, KY 42029

Director JAKE GRAVES 3641 Barrow Wood Lane Lexington, KY 40502

Director Allison Luckett KIW Insurance, LLC, 10610 Watterson Center Ctm Suite 101,

Louisville, KY 42099

Director Ryan McCarty Tri-City Insurance Services, P.O. Box 245, Florence, KY 41041

Director Tina Rizer Slade Collins Insurance, 3320 Clays Mill Rd, Suite 109, Lexington,

KY 40503

Director Chad Bilz Houchens Insurance Group, 2734 Chancellor Dr., Suite 301,

Crestview Hills, KY 41017

County: Franklin Business size: Small

Business type: Depository Institutions

Signatures

Signature Matt Niehaus

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Title

Executive Vice-President

