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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: M & J INSURANCE SERVICES, INC.

Company ID: 0279208
State of origin: Kentucky

Formation date: 11/5/1990 12:00:00 AM Date filed: 1/14/2013 1:27:24 PM

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Principal Office

1510 NEWTOWN PIKE SUITE 146 LEXINGTON, KY 40511

Registered Agent Name/Address

JOHNSTON LEGAL C/O SETH JOHNSTON 250 WEST MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Current Officers

President William L Jones 1510 Newtown Pike, Ste 146, Lexington, KY 40511

Secretary Martha Brown 120 N. Mill Street
Treasurer Martha Brown 120 N. Mill Street

Vice President Robert Terry Miller 1510 Newtown Pike, Ste 146

Directors

Director William L Jones 1510 Newtown Pike, Ste 146, Lexington, KY 40511

Director Stephen Brown 120 N. Mill Street
Director Martha Brown 120 N. Mill Street

Signatures

Signature William L Jones Title President