PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: RIVER VALLEY INSURANCE GROUP, INC.

Company ID: 0623009
State of origin: Indiana

Formation date: 10/5/2005 12:00:00 AM Date filed: 5/25/2011 11:39:44 AM

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Principal Office

3382 W SR 56 HANOVER, IN 47243

Registered Agent Name/Address

LLONA DENNIS 10308 CARRIAGE HOUSE CT LOUISVILLE, KY 40223

Current Officers

President RALPH D LEE II 3382 W SR 56,HANOVER,IN 47243 Secretary BONNIE G LEE 3382 W SR 56,HANOVER,IN 47243

Signatures

Signature Bonnie G Lee Office Manager