Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP |
|--|--|---|-------------|------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | (| AMERICAN RE 0163911 Kentucky 1/26/1982 12:0 5/3/2017 12:12 \$15.00 | | INC. |
| Principal Office | | | | |
| AMERICAN REN 1900 19TH. ST. ATTN: Alysia Rya MOLINE, IL 6126 Registered Agen | an 5 | | | |
| Corporation Service Company | | | | |
| 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | | |
| | | | | |
| Current Officers | | | | |
| Chairman President Treasurer | KIRK EDWA IAN GOFF RONALD TH | 152 COMMERCE DR NICHOLASVILLE KY 40356 | | |
| Directors | | TRES (B) | MAL-GROUSSI | |
| Director Director Director | rector MATT WELLS 140 HENDRON WAY, NICHOLASVILLE KY 40356-2293 | | | |
| Signatures | | | | |
| Signature Title | | AN GOFF PRESIDENT | | |