Kentucky Secretary of State Annual Report

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Company IUI PREMIUM FINANCING, INC.

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Principal Office Registered Agent

27299 RIVERVIEW CENTER BOULEVARD CT CORPORATION SYSTEM #207 KY HOME LIFE BUILDING BONITA SPRINGS, FL 34134 LOUISVILLE, KY 40202

Officers

| President | TERESA A. CULLEY | 27299 Riverview Ctr.Blvd. #207 |
|----------------|------------------|---------------------------------|
| Treasurer | SANDRA A. CULLEY | 27299 Riverview Ctr. Blvd. #207 |
| Vice President | SANDRA A. CULLEY | 27299 Riverview Ctr. Blvd. #207 |

Signatures

Signature Teresa A. Culley

Title President