

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0620515
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 8/23/2012 10:35:44 AM
 Fee receipt: \$15.00

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
 Online Filing**

ARA

Company: FUSTING & DUGAN INSURANCE, LLC
Company ID: 0620515
State of origin: Kentucky
Formation date: 8/29/2005 12:00:00 AM
Date filed: 8/23/2012 10:35:44 AM
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Principal Office

9322 TAYLORSVILLE ROAD
 SUITE 4B
 LOUISVILLE, KY 40299

Registered Agent Name/Address

STEPHEN M. DUGAN
 9322 TAYLORSVILLE ROAD
 SUITE 4B
 LOUISVILLE, KY 40299

Members/Managers

| | | |
|--------|-------------------------------|---|
| Member | STILZ-DUGAN INSURANCE INC | 9322 TAYLORSVILLE ROAD, SUITE 4B, LOUISVILLE, KY 40299 |
| Member | AUDUBON INSURANCE SERVICE INC | 9322 TAYLORSVILLE ROAD, SUITE 4B, LOUISVILLE, KY 40299 |
| Member | FUSTING AND FUSTING, LLC | 9322 TAYLORSVILLE ROAD, SUITE 4B, LOUISVILLE, KY 40299 |

Signatures

| | |
|------------------|-----------------|
| Signature | H. Kevin Eddins |
| Title | Attorney-at-law |