

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0048217  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2012 1:13:58 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** SHELBY INSURANCE AGENCY, INC.  
**Company ID:** 0048217  
**State of origin:** Kentucky  
**Formation date:** 8/24/1972 12:00:00 AM  
**Date filed:** 5/30/2012 1:13:58 PM  
**Fee:** \$15.00

**Principal Office**

500 MAIN ST.  
P.O. BOX 107  
SHELBYVILLE, KY 40066

**Registered Agent Name/Address**

WILLIAM DAVID MATHIS  
500 MAIN ST.  
PO BOX 107  
SHELBYVILLE, KY 40066

**Current Officers**

President	W. David Mathis	PO BOX 107 SHELBYVILLE KY 40066
Treasurer	Ellen Mathis	12200 SHELBYVILLE RD LOUISVILLE KY 40243
Vice President	Alice Mathis	12200 SHELBYVILLE RD. LOUISVILLE, KY 40243

**Directors**

Director	W. David Mathis	PO BOX 107 SHELBYVILLE KY 40066
Director	John S. Mathis	500 MAIN ST. SHELBYVILLE KY 40065
Director	Alice Mathis	12200 SHELBYVILLE RD. LOUISVILLE, KY 40243
Director	Ellen Mathis	12200 SHELBYVILLE RD LOUISVILLE KY 40243

**Signatures**

<b>Signature</b>	Alice Mathis
<b>Title</b>	Vice President