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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0196017 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/29/2016 1:29:56 PM

3/29/2016 1:29:56 Pl

Alison Lundergan Grimes 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: KENTUCKY PROFESSIONAL INSURANCE CORPORATION

Company ID: 0196017 State of origin: Kentucky

Formation date: 11/30/1984 12:00:00 AM Date filed: 3/29/2016 1:29:56 PM

Fee: \$15.00

Principal Office

9520 ORMSBY STATION ROAD LOUISVILLE, KY 40223

Registered Agent Name/Address

CATHERINE NEW 9520 ORMSBY STATION ROAD 3RD FLOOR LOUISVILLE, KY 40223

Current Officers

Secretary	Cathy New	9520 Ormsby Statiion Rd Louisville, KY 40223
	1/385	On 32 \ \ //s/s \ \
Directors		MARCH SPANNERS
Director	Norm Risen	9520 Ormsby Statiion Rd Louisville, KY 40223
Director	Marc Risen	9520 Ormsby Statiion Rd Louisville, KY 40223
Director	Cathy New	9520 Ormsby Statiion Rd Louisville, KY 40223
Director	Kent Risen	9520 Ormsby Statiion Rd Louisville, KY 40223

Signatures

Signature Bryan Locke
Title CFO