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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TERRACE NATIONAL INSURANCE COMPANY

Company ID: 0679417 State of origin: Kentucky

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Principal Office

SUITE 300 231 SCOTT BLVD. COVINGTON, KY 41011

Registered Agent Name/Address

JONATHAN J. HICKMAN SUITE 300 231 SCOTT BLVD. COVINGTON, KY 41011

Current Officers

President	Robert V Munninghoff	231 Scott Blvd. Suite 200A Covington, KY 41011
Secretary	Jonathan J Hickman	231 Scott Blvd. Suite 200A Covington, KY 41011
Treasurer	Jonathan J Hickman	231 Scott Blvd. Suite 200A Covington, KY 41011

Directors

Director	Robert V Munninghoff	231 Scott Blvd. Suite 200A Covington, KY 41011
Director	Jonathan J Hickman	231 Scott Blvd. Suite 200A Covington, KY 41011

Signatures

Signature Donald E Munninghoff

Title Agent