

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0621618**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/27/2015 4:39:56 PM**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KENTUCKY FARM BUREAU MANAGEMENT CORPORATION  
**Company ID:** 0621618  
**State of origin:** Kentucky  
**Formation date:** 9/14/2005 12:00:00 AM  
**Date filed:** 4/27/2015 4:39:56 PM  
**Fee:** \$15.00

**Principal Office**

9201 BUNSEN PARKWAY  
LOUISVILLE, KY 40220

**Registered Agent Name/Address**

DAVID S. BECK  
9201 BUNSEN PARKWAY  
LOUISVILLE, KY 40220

**Current Officers**

|                |                |                                           |
|----------------|----------------|-------------------------------------------|
| CEO            | DAVID S. BECK  | 9201 Bunsen Parkway, Louisville, KY 40220 |
| President      | MARK HANEY     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Vice President | EDDIE MELTON   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Vice President | Fritz Giesecke | 9201 Bunsen Parkway, Louisville, KY 40220 |

**Directors**

|          |                    |                                           |
|----------|--------------------|-------------------------------------------|
| Director | Tripp Furches      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Glenn Howell       | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Kelly Thurman      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Eddie Melton       | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Mary Kate Kordes   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Fritz Giesecke     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Larry Thomas       | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Pat Henderson      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Russell Poore      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Jay Coleman        | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Scott Travis       | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Randy Chrisman     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Joe Paul Mattingly | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David Chappell     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Terry Rowlett      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Mark Haney         | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Danny Wilkinson    | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Kim McCoy          | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David L. Campbell  | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Alex Barnett       | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Shane Wiseman      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David McGlone      | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Carroll Amyx       | 9201 Bunsen Parkway, Louisville, KY 40220 |

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|          |                |                                           |
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| Director | Bige Hensley   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Marshall Coyle | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Terry Lawson   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Cloyce Hinkle  | 9201 Bunsen Parkway, Louisville, KY 40220 |

**Signatures**

**Signature**  
**Title**

David S. Beck  
Executive Vice President

