

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0491120

Trey Grayson  
Secretary of State  
Received and Filed

5/22/2009 11:42:47 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** FLYING J INSURANCE SERVICES INC.  
**Company ID:** 0491120  
**State of origin:** Utah  
**Formation date:** 3/15/2000 12:00:00 AM  
**date filed:** 5/22/2009 11:42:47 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: EVA JANE / LEGAL DEPARTMENT  
1104 COUNTRY HILLS DRIVE  
OGDEN, UT 84403

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MARK A FARMER	1104 COUNTRY HILLS DRIVE, OGDEN,UT 84403
Secretary	ROBERT L PAYNE	1104 COUNTRY HILLS DRIVE, OGDEN,UT 84403
Treasurer	JUSTIN HATCH	1104 COUNTRY HILLS DRIVE, OGDEN,UT 84403

**Directors**

Director	JAGJIT SINGH	1104 COUNTRY HILLS DRIVE,OGDEN,UT 84403
Director	CRYSTAL C. MAGGELET	1104 COUNTRY HILLS DRIVE, OGDEN,UT 84403

**Signatures**

<b>Signature</b>	ROBERT L. PAYNE
<b>Title</b>	SECRETARY