

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0762722
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: M19ELEVEN INSURANCE COMPANY, INC.
Company ID: 0762722
State of origin: Kentucky
Formation date: 5/10/2010 12:00:00 AM
Date filed: 2/23/2012 10:42:13 AM
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Principal Office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM, INC.
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jonathan Vincent Doyle	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Jacobo Edward Geissler	c/o Moore Ingram Johnson & Steele, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	Matthew David Hebert	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Matthew David Hebert	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Jonathan Vincent Doyle	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
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Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact