

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0770222
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
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**Annual Report
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ARP

Company: ETH INSURANCE COMPANY, INC.
Company ID: 0770222
State of origin: Kentucky
Formation date: 8/30/2010 12:00:00 AM
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Principal Office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

ALLISON M. HELSINGER
MOORE INGRAM JOHNSON & STEELE, LLP
2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Current Officers

President	Jonathan Vincent Doyle	2333 Alexandria Drive, Lexington, KY 40504
Secretary	Jonathan Vincent Doyle	2333 Alexandria Drive, Lexington, KY 40504
Treasurer	Matthew David Hebert	2333 Alexandria Drive, Lexington, KY 40504
Vice President	Jacbo Edward Geissler	2333 Alexandria Drive, Lexington, KY 40504

Directors

Director	Jonathan Vincent Doyle	2333 Alexandria Drive, Lexington, KY 40504
Director	Jacobo Edward Geissler	2333 Alexandria Drive, Lexington, KY 40504

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact