

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0800122
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/2/2012 3:01:55 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: PATRIOTIC REINSURANCE COMPANY, INC.
Company ID: 0800122
State of origin: Kentucky
Formation date: 9/13/2011 12:00:00 AM
Date filed: 3/2/2012 3:01:55 PM
Fee: \$15.00

Principal Office

9900 CAMPUS DR
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

President	Matthew J. Howard	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Alec T. Galloway	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	William R. Johnson	c/oMIJS 9900 Corporate Campus Dr., Ste., 3000, Louisville, KY 40223

Directors

Director	Matthew J. Howard	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	William R. Johnson	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000,
Director	Alec T. Galloway	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney in Fact