

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0800122
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
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: 5/22/2013 10:09:17 AM
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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