

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PBS PREMIUM FINANCING CORPORATION |
| Company ID | 0512824.09.99999 |
| Date Filed | 4/19/2005 |
| Fee | \$15.00 |

Principal Office

502 EVERGREEN PLACE COURT
LOUISVILLE, KY 40223

Registered Agent

JACK SMITH
502 EVERGREEN PLACE COURT
LOUISVILLE, KY 40223

Officers

| | | |
|-----------|---------------|---|
| President | Jack W. Smith | 303 Middletown Park Place, Ste F, Louisville, KY 40243 |
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Directors

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| Director | Jack W. Smith | 303 Middletown Park Place, Ste F, Louisville, KY 40243 |
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Signatures

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|------------------|------------|
| Signature | Jack Smith |
| Title | President |