Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0622524 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/5/2012 10:39:55 AM Fee receipt: \$15.00

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	FFKT INSUR 0622524 Kentucky 11/29/2005 1 6/5/2012 10:3 \$15.00		
Principal Office PO BOX 27390 1700 EASTPOINT LOUISVILLE, KY			
Registered Agen ERICA N. GALYC 202 WEST MAIN FRANKFORT, KY	N STREET		
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President Secretary Treasurer Vice President	Lloyd C. Hillard, Jr. Erica N. Galyon C. Douglas Carpenter Rickey D. Harp	202 West Main St., Frankfort, KY 400 202 West Main St., Frankfort, KY 400 202 West Main St., Frankfort, KY 400 125 West Main St., Frankfort, KY 400	601 601
Directors	lace.(2 ASAN - GAP & Sul	
Director Director Director Director	Lloyd C. Hillard, Jr. Rickey D. Harp Erica N. Galyon C. Douglas Carpenter	202 West Main Street, Frankfort, KY 125 West Main Street, Frankfort, KY 202 West Main Street, Frankfort, KY 202 West Main Street, Frankfort, KY	40601 40601
Signatures			
Signature Title	Erica N. Galy V.P./General		

V.P./General Counsel