Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0793925 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/9/2015 10:20:43 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 |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | (| GARBER GRAY INSURANCE COMPANY, INC. 0793925 Kentucky 6/16/2011 12:00:00 AM 6/9/2015 10:20:43 AM \$15.00 | |
| Principal Office 2333 ALEXANDR LEXINGTON, KY | | JULIE STANDE | |
| Registered Ager | | | |
| REGISTERED AG 828 LANE ALLEN SUITE 219 LEXINGTON, KY | ROAD | | |
| Current Officers | Q | | |
| President Secretary Treasurer Vice President | Scott Garber Scott Garber Abraham Gra Abraham Gra | ay 2333 ALEXANDRIA DRIVE, LEXINGTON, KY 405 | 04 04 |
| Directors | | 122 10 and a series of the | |
| Director Director | Scott Garber Abraham Gra | | |
| Signatures | | | |
| Signature | [| DOUGLAS W. BUTLER, JR. | |

Title

ATTORNEY-IN-FACT