

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0535628
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: HOWALT-MCDOWELL INSURANCE, INC.
Company ID: 0535628
State of origin: South Dakota
Formation date: 4/24/2002 12:00:00 AM
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Principal Office

300 CHERAPA PL
STE 601
P.O. BOX 5113
SIOUX FALLS, SD 57117-5113

Registered Agent Name/Address

DOUGLAS A STOUGH
2305 RIVER ROAD
LOUISVILLE, KY 40206

Current Officers

President	J J SCHERSCHLIGT	SAME AS ABOVE
Secretary	W W TOWNSEND	SAME AS ABOVE
Vice President	W W TOWNSEND	SAME AS ABOVE

Directors

Director	J J SCHERSCHLIGT	PO BOX 5113 SIOUX FALLS SD 57117-5113
Director	L W SCHERSCHLIGT	SAME AS ABOVE
Director	W W TOWNSEND	SAME AS ABOVE

Signatures

Signature	Paul Rickert
Title	Chief Financial Officer