

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0535628**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2013 9:57:09 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HOWALT-MCDOWELL INSURANCE, INC.  
**Company ID:** 0535628  
**State of origin:** South Dakota  
**Formation date:** 4/24/2002 12:00:00 AM  
**Date filed:** 4/18/2013 9:57:09 AM  
**Fee:** \$15.00

**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	W W TOWNSEND	SAME AS ABOVE

**Signatures**

<b>Signature</b>	Paul Rickert
<b>Title</b>	CFO