Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0027729 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: KENTUCKY FARM BUREAU INVESTMENT CORPORATION

Company ID: 0027729
State of origin: Kentucky

Formation date: 11/4/1946 12:00:00 AM Date filed: 5/16/2013 1:45:43 PM

Fee: \$15.00

Principal Office

9201 BUNSEN PKWY. LOUISVILLE, KY 402203792

Registered Agent Name/Address

DAVID S. BECK 9201 BUNSEN PKWY. LOUISVILLE, KY 402203793

Current Officers

| President | MARK HANEY | 9201 Bunsen Parkway, Louisville, KY 40220 |
|----------------|----------------|---|
| Vice President | EDDIE MELTON | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Executive | DAVID S. BECK | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Vice President | Fritz Giesecke | 9201 Bunsen Parkway, Louisville, KY 40220 |

Directors

| Director | Tripp Furches | 9201 Bunsen Parkway, Louisville, KY 40220 |
|----------|--------------------|---|
| Director | Glenn Howell | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Kelly Thurman | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Eddie Melton | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Mary Kate Kordes | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Fritz Giesecke | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Larry Thomas | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Pat Henderson | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Russell Poore | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Jay Coleman | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Scott Travis | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Randy Chrisman | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Joe Paul Mattingly | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David Chappell | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Terry Rowlett | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Mark Haney | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Danny Wilkinson | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Kim McCoy | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Terry R. Gilbert | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David L. Campbell | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Alex Barnett | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Shane Wiseman | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | David McGlone | 9201 Bunsen Parkway, Louisville, KY 40220 |

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Director Carroll Amyx
Director Bige Hensley
Director Holden Williams
Director Marshall Coyle

9201 Bunsen Parkway, Louisville, KY 40220 9201 Bunsen Parkway, Louisville, KY 40220 9201 Bunsen Parkway, Louisville, KY 40220 9201 Bunsen Parkway, Louisville, KY 40220

Signatures

Signature Title David S. Beck Executive Office

