

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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| Company | PROSPECT INSURANCE, INC. |
| Company ID | 0631329.09.99999 |
| Date Filed | 11/6/2007 11:38:36 AM |
| Fee | \$10.00 |

Principal Office

9207 U.S. HIGHWAY 42
SUITE 1
PROSPECT, KY 40059

Registered Agent

BOB DONALD
401 WEST MAIN STREET
SUITE 1400
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------|---------------------|
| President | JOSEPH JOHNSON | 9207 HWY 42 SUTIE I |
| Vice President | KATHY SCHEIBEL | 9207 HWY 42 SUTIE I |

Signatures

| | |
|------------------|----------------|
| Signature | JOSEPH JOHNSON |
| Title | VICE PRESIDENT |