

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ANNA EKKEBUS HERITAGE INSURANCE, INC.
Company ID: 0766729
State of origin: Kentucky
Formation date: 7/9/2010 12:00:00 AM
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Principal Office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Susan H. Ekkebus	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Emmett D. Hart, Jr.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	Emmett D. Hart, Jr.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Emmett D. Hart, Jr.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Susan H. Ekkebus	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Emmett D. Hart, Jr.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact