

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0843834
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MTM HERITAGE INSURANCE, INC.
Company ID: 0843834
State of origin: Kentucky
Formation date: 11/30/2012 12:00:00 AM
Date filed: 4/12/2013 11:33:57 AM
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Principal Office

9900 CORPORATE CAMPUS DR., SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

President	Fred L. Turner	9900 Corporate Campus Dr., Ste.3000, Louisville, KY 40223
Secretary	J. Brock Morman	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	J. Brock Morman	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Fred L. Turner	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	J. Brock Morman	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact