Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE INSURANCE SHOPPE, INC.

Company ID 0472536.09.99999

Date Filed 6/18/2008 12:47:31 PM

Fee \$15.00

Principal Office

Registered Agent

101 PLAZA EAST BLVD STE 102 EVANSVILLE, IN 47715

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Officers

President Lynn Simon 101 Plaza East Blvd. Sutie 102 Evansville, IN

47715

Secretary Patricia Simon 101 Plaza East Blvd. Suite 102 Evansville, IN

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Signatures

Signature Patricia A. Simon

Title secretary