

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766736
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/24/2012 2:03:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: REBECCA HART HERITAGE INSURANCE, INC.
Company ID: 0766736
State of origin: Kentucky
Formation date: 7/9/2010 12:00:00 AM
Date filed: 2/24/2012 2:03:04 PM
Fee: \$15.00

Principal Office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

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

Directors

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