

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766738
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: EMMETT D. HART III HERITAGE INSURANCE, INC.
Company ID: 0766738
State of origin: Kentucky
Formation date: 7/9/2010 12:00:00 AM
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Principal Office

C/O MOORE INGRAM JOHNSON & STEELE, LLP
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	Emmett D. Hart, Jr.	C/O MIJS 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Secretary	Susan H. Ekkebus	C/O MIJS 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Vice President	Susan H. Ekkebus	C/O MIJS 9900 Corporate Campus Drive, Suite 3000, Louisville, KY 40223
Treasurer	Susan H. Ekkebus	C/O MIJS 9900 Corporate Campus, Ste. 3000, Louisville, KY 40223

Directors

Director	Emmett D. Hart, Jr.	C/O MIJS 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Director	Susan H. Ekkebus	C/O MIJS 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact