Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: KENTUCKY NATIONAL INSURANCE COMPANY

Company ID: 0147940 State of origin: Kentucky

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Principal Office

ATTN: DAVID MCMULLEN 2709 OLD ROSEBUD ROAD LEXINGTON, KY 40509

Registered Agent Name/Address

ENOCH G. ROBERTS 2709 OLD ROSEBUD ROAD

LEXINGTON, KY 40509

Current Officers

Chairman	TERRY E FORCHT	2404 SIR BARTON WAY LEXINGTON, KY 40509
CFO	DAVID COMBS	P P BOX 12270, LEXINGTON, KY 40582-2270
President	DAVID M. MCMULLEN	P O BOX 12270, LEXINGTON, KY 40582-2270
Secretary	RODNEY SHOCKLEY	2404 SIR BARTON WAY LEXINGTON, KY 40509
Treasurer	ROGER ALSAP	2404 SIR BARTON WAY LEXINGTON, KY 40509

Directors

Director	ENOCH G. ROBERTS	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Director	TOMMY BOOTH	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Director	ROGER ALSAP	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Director	TERRY E FORCHT	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Director	RODNEY SHOCKLEY	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Director	DAVID M MCMULLEN	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509

Signatures

Signature DAVID M MCMULLEN PRESIDENT