PARP

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

Formation date: 6/28/1973 12:00:00 AM Date filed: 1/22/2013 2:19:58 PM

Fee: \$15.00

Principal Office

2709 OLD ROSEBUD ROAD LEXINGTON, KY 40509

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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 | RODNEY SHOCKLEY | 2404 SIR BARTON WAY LEXINGTON, KY 40509 |
| Secretary | ROGER ALSIP | 2404 SIR BARTON WAY LEXINGTON, KY 40509 |
| Treasurer | ROGER ALSIP | 2404 SIR BARTON WAY, LEXINGTON, KY 40509 |

Directors

| Director | ENOCH G. ROBERTS | 2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509 |
|----------|------------------|--|
| Director | ROGER ALSIP | 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 A COMBS | 2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509 |

Signatures

Signature RODNEY SHOCKLEY Title PRESIDENT