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: 3/10/2015 10:07:21 AM

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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	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
President	RODNEY SHOCKLEY	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Secretary	ROGER ALSIP	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Treasurer	ROGER ALSIP	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Vice President	GARY ROGERS	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Vice President	MICHAEL BUECKER	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Vice President	ENOCH ROBERTS	2709 OLD ROSEBUD ROAD, LEXINGTON, KY40509
Vice President	BRANDON GARRETSON	2709 OLD ROSEBUD ROAD, 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	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Director	DAVID A. COMBS	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509

Signatures

Signature Enoch G. Roberts Title Director