

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0549040**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2015 10:39:50 AM  
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:** SHANE COX INSURANCE, INC.  
**Company ID:** 0549040  
**State of origin:** Kentucky  
**Formation date:** 11/27/2002 12:00:00 AM  
**Date filed:** 5/14/2015 10:39:50 AM  
**Fee:** \$15.00

**Principal Office**

216 WEST 3RD STREET  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

SHANE COX  
216 WEST 3RD STREET  
OWENSBORO, KY 42303

**Current Officers**

|                |               |  |
|----------------|---------------|--|
| President      | Shane Cox     | 2440 South Cherokee dr. Owensboro, KY 42301    |
| Secretary      | Jill Humphrey | 5867 Wayne Bridge Road Owensboro, KY 42301     |
| Treasurer      | Shane Cox     | 2440 South Cherokee Drive, Owensboro, KY 42301 |
| Vice President | Dayna Cox     | 2440 South Cherokee dr. Owensboro, KY 42301    |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Shane Cox |
| <b>Title</b>     | President |