

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

**PARP**  
**0744240**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/18/2013 3:46:53 PM**  
**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:** BFB INSURANCE COMPANY, INC.  
**Company ID:** 0744240  
**State of origin:** Kentucky  
**Formation date:** 9/22/2009 12:00:00 AM  
**Date filed:** 4/18/2013 3:46:53 PM  
**Fee:** \$15.00

**Principal Office**

C/O MOORE INGRAM JOHNSON & STEELE, LLP  
9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |                                                                                                      |
|----------------|------------------------|------------------------------------------------------------------------------------------------------|
| President      | Jacobo Edward Geissler | c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223   |
| Secretary      | Jacobo Edward Geissler | c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY       |
| Treasurer      | Jonthan Vincent Doyle  | c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Drive, STe. 3000, Louisville, KY 40223 |
| Vice President | Jonathan Vincent Doyle | c/o Moore Ingram Johnson & Steele, LLP 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223  |

**Directors**

|          |                        |                                                                                                      |
|----------|------------------------|------------------------------------------------------------------------------------------------------|
| Director | Jacobo Edward Geissler | c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223 |
| Director | Jonathan Vincent Doyle | c/o Moore Ingram Johnson & Steele, 9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223      |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Douglas W. Butler |
| <b>Title</b>     | Attorney in Fact  |