

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0799141
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BURTON INSURANCE COMPANY, INC.
Company ID: 0799141
State of origin: Kentucky
Formation date: 8/30/2011 12:00:00 AM
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Principal Office

9900 CORPORATE CAMPUS DR
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM, INC.
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Maxine H. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Rachael B. Dillon	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	James M. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Robert E. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Maxine H. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Robert E. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Rachael B. Dillon	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	James M. Burton	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler, JR.
Title	Attorney in Fact