

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

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Maxine H. Burton	2333 Alexandria Drive, Lexington, KY 40504
Secretary	Rachael B. Dillon	2333 Alexandria Drive, Lexington, KY 40504
Treasurer	James M. Burton	2333 Alexandria Drive, Lexington, KY 40504
Vice President	Robert E. Burton	2333 Alexandria Drive, Lexington, KY 40504

Directors

Director	Maxine H. Burton	2333 Alexandria Drive, Lexington, KY 40504
Director	Robert E. Burton	2333 Alexandria Drive, Lexington, KY 40504
Director	Rachael B. Dillon	2333 Alexandria Drive, Lexington, KY 40504
Director	James M. Burton	2333 Alexandria Drive, Lexington, KY 40504

Signatures

Signature	Douglas W. Butler
Title	Attorney in Fact