

0799141

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** BURTON INSURANCE COMPANY, INC.  
**Company ID:** 0799141  
**State of origin:** Kentucky  
**Formation date:** 8/30/2011 12:00:00 AM  
**Date filed:** 4/24/2019 12:09:45 PM  
**Fee:** \$15.00

#### Principal Office

711 CORPORATE DRIVE  
SUITE 430  
LEXINGTON, KY 40504

#### Registered Agent Name/Address

ALLISON M. HELSINGER  
711 CORPORATE DRIVE  
SUITE 430  
LEXINGTON, KY 40504

#### Current Officers

President	Maxine H. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504
Secretary	Rachael B. Dillon	711 Corporate Drive, Suite 430, Lexington, KY 40504
Treasurer	James M. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504
Vice President	Robert E. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504

#### Directors

Director	Maxine H. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504
Director	Robert E. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504
Director	Rachael B. Dillon	711 Corporate Drive, Suite 430, Lexington, KY 40504
Director	James M. Burton	711 Corporate Drive, Suite 430, Lexington, KY 40504

#### Signatures

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