

0799141

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact