Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERISAFE GENERAL AGENCY, INC.

Company ID: 0481242 State of origin: Louisiana

Formation date: 10/4/1999 12:00:00 AM Date filed: 6/10/2010 11:44:32 AM

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Principal Office

2301 HIGHWAY 190 WEST DERIDDER, LA 70634

Registered Agent Name/Address

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

Current Officers

G Janelle Frost	2301 HIGHWAY 190W DERIDDER, LA 70634
Geoffrey R Banta	2301 HIGHWAY 190W DERIDDER, LA 70634
Craig P Leach	2301 HIGHWAY 190WDERIDDER, LA 70634
Todd R Walker	2301 HIGHWAY 190W DERIDDER, LA 70634
Brendan D Gau	2301 HIGHWAY 190W DERIDDER, LA 70634
Peter T Lemann	2301 HIGHWAY 190W DERIDDER, LA 70634
Paula S Granger	2301 HIGHWAY 190W DERIDDER, LA 70634
	Geoffrey R Banta Craig P Leach Todd R Walker Brendan D Gau Peter T Lemann

Directors

Director	C Allen Bradley, Jr	2301 Highway 190W	Deridder, LA 70634
Director	Craig P Leach	2301 Highway 190W	Deridder, LA 70634
Director	Todd R Walker	2301 Highway 190W	Deridder, LA 70634

Signatures

Signature	Paula Granger
Title	VP / Controller