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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/21/2013 11:00:07 AM

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Principal Office

2301 HIGHWAY 190 WEST DERIDDER, LA 70634

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Michael F Grasher	2301 HIGHWAY 190W DERIDDER, LA 70634
COO	G Janelle Frost	2301 HIGHWAY 190W DERIDDER, LA 70634
President	Craig P Leach	2301 HIGHWAY 190WDERIDDER, LA 70634
CIO	Brendan D Gau	2301 HIGHWAY 190W DERIDDER, LA 70634
Secretary	Kathryn H Rowan	2301 HIGHWAY 190W DERIDDER, LA 70634
Vice President	Angela Walker Pearson	2301 HIGHWAY 190W DERIDDER, LA 70634

Directors

Director	C Allen Bradley, Jr	2301 Highway 190W	Deridder, LA 70634
Director	Craig P Leach	2301 Highway 190W	Deridder, LA 70634
Director	G Janelle Frost	2301 Highway 190W	Deridder, LA 70634

Signatures

Signature Angela Walker Pearson
Title Vice President / Controller