PARP

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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ARP

Company: NEACE LUKENS OF NKY, INC.

Company ID: 0513442 State of origin: Kentucky

Formation date: 4/2/2001 12:00:00 AM date filed: 6/22/2009 2:52:42 PM

Fee: \$15.00

Principal Office

2305 RIVER ROAD LOUISVILLE, KY 40206

Registered Agent Name/Address

GARY W. NEACE 2305 RIVER ROAD LOUISVILLE, KY 40206

Current Officers

President John F. Neace 2305 RIVER ROAD, LOUISVILLE, KY 40206 Secretary Charles A. Markel 2305 RIVER ROAD, LOUISVILLE, KY 40206 Vice President Gary Neace 2305 RIVER ROAD, LOUISVILLE, KY 40206

Directors

DirectorJohn F. Neace2305 RIVER ROAD,LOUISVILLE,KY 40206DirectorGary Neace2305 RIVER ROAD,LOUISVILLE,KY 40206DirectorCharles A. Markel2305 RIVER ROAD,LOUISVILLE,KY 40206

Signatures

Signature Sharon J. Williams

Title Controller, Maverick Insurance, LLC