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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Company: GOAD INSURANCE, INC.

Company ID: 0485244

date filed: 1/16/2009 2:42:55 PM

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Principal Office

3701 TAYLORSVILLE ROAD, SUITE 5A LOUISVILLE, KY 40220

Registered Agent Name/Address

KEVIN C. BROOKS 1010 COLLEGE ST. BOWLING GREEN, KY 42101

Current Officers

President Laura J Goad 3701 Taylorsville Rd., #5, Louisville, KY 40220 Secretary Aaron V Goad 3701 Taylorsville Rd., #5, Louisville, KY 40220

Signatures

Signature Laura J. Goad Title President