

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0895344
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: LUCANTHA MARINE INSURANCE, LLC
Company ID: 0895344
State of origin: Minnesota
Formation date: 8/22/2014 12:00:00 AM
Date filed: 5/18/2017 4:35:38 PM
Fee: \$15.00

Principal Office

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|------------------|--|
| Manager | JIM W. HENDERSON | 200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746 |
| Manager | THOMAS E. RILEY | 200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746 |
| Manager | PAUL VREDENBURG | 200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746 |

Signatures

| | |
|------------------|-----------------------|
| Signature | DEAN CURTIS |
| Title | SENIOR VICE PRESIDENT |