PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: LEGACY INSURANCE, INC.

Company ID: 0291245 State of origin: Kentucky

Formation date: 9/25/1991 12:00:00 AM Date filed: 2/9/2011 2:02:40 PM

Fee: \$15.00

Principal Office

4902 FIBLE LN.

CRESTWOOD, KY 40014

Registered Agent Name/Address

STEPHEN B. EARLY 4902 FIBLE LANE CRESTWOOD, KY 40014

Current Officers

President Stephen B Early 4902 Fible Lane, Crestwood,KY 40014 Secretary Susan L Early 4902 Fible Lane, Crestwood, KY 40014

Directors

Director Stephen B Early 4902 Fible Lane, Crestwood, KY 40014
Director Susan L Early 4902 Fible Lane, Crestwood, KY 40014

Signatures

Signature Stephen B. Early Title President