

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0291245  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 12:34:23 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LEGACY INSURANCE, INC.  
**Company ID:** 0291245  
**State of origin:** Kentucky  
**Formation date:** 9/25/1991 12:00:00 AM  
**Date filed:** 2/9/2012 12:34:23 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**

<b>Signature</b>	Stephen B. Early
<b>Title</b>	President