

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

|                   |                             |
|-------------------|-----------------------------|
| <b>Company</b>    | ALLEN INSURANCE GROUP, INC. |
| <b>Company ID</b> | 0586547.09.99999            |
| <b>Date Filed</b> | 2/21/2008 2:06:28 PM        |
| <b>Fee</b>        | \$10.00                     |

## Principal Office

304 MLK JR. DR.  
P. O. Box 1439  
FORT VALLEY, GA 31030

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|           |                   |                                      |
|-----------|-------------------|--------------------------------------|
| President | Robert Gary Allen | 304 MLK JR. DR.,FORT VALLEY,GA 31030 |
| Secretary | TRICIA A ADAMS    | 304 MLK JR. DR.,FORT VALLEY,GA 31030 |

## Directors

|          |                |                                      |
|----------|----------------|--------------------------------------|
| Director | MARION A ALLEN | 304 MLK JR. DR.,FORT VALLEY,GA 31030 |
|----------|----------------|--------------------------------------|

## Signatures

|                  |            |
|------------------|------------|
| <b>Signature</b> | Mary Dent  |
| <b>Title</b>     | Bookkeeper |