

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0586547

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/14/2012 8:52:50 AM

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:** ALLEN INSURANCE GROUP, INC.  
**Company ID:** 0586547  
**State of origin:** Georgia  
**Formation date:** 5/21/2004 12:00:00 AM  
**Date filed:** 2/14/2012 8:52:50 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current 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> | Tricia A Adams |
| <b>Title</b>     | Secretary      |