

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

LARP  
**0846047**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/28/2014 11:24:58 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:** GENY INSURANCE GROUP LLC  
**Company ID:** 0846047  
**State of origin:** Tennessee  
**Formation date:** 1/2/2013 12:00:00 AM  
**Date filed:** 4/28/2014 11:24:58 AM  
**Fee:** \$15.00

**Principal Office**

560 N. 4TH S.  
SUITE 450  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

|        |                             |   |
|--------|-----------------------------|---|
| Member | Tracy H Lomax               | 992 Davidson Drive, Suite 108 Nashville, TN 37205 |
| Member | Charles H Geny              | 992 Davidson Drive, Suite 108 Nashville, TN 37205 |
| Member | Geny Insurance Agency, Inc. | 992 Davidson Drive, Suite 108 Nashville, TN 37205 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Debra W. McCracken |
| <b>Title</b>     | Vice President     |