

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FAIR CHASE INSURANCE, INC.
Company ID: 0745648
State of origin: Kentucky
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Principal Office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Scott Weaver Spann, M. D.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville KY 40223
Secretary	Elisabeth Ballard Spann	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste 3000, Louisville, KY 40223
Treasurer	Elisabeth Ballard Spann	c/o Moore Ingram Johnson & Steele, LLP, 9900 Campus Corporate Dr., Ste. 3000, Louisville, KY 40223
Vice President	Scott Weaver Spann, M. D.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Scott Weaver Spann, M. D.	c/o Moore Ingram Johnson & Steele, LLP, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Elisabeth Ballard Spann	c/o Moore Ingram Johnson & Steele, LLP, 9900 Campus Corporate Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact