

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

PARP

0745648

Alison Lundergan Grimes

KY Secretary of State

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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:** FAIR CHASE INSURANCE, INC.  
**Company ID:** 0745648  
**State of origin:** Kentucky  
**Formation date:** 10/14/2009 12:00:00 AM  
**Date filed:** 4/28/2014 2:41:28 PM  
**Fee:** \$15.00

**Principal Office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

**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.	2333 Alexandria Drive, Lexington, KY 40504
Secretary	Elisabeth Ballard Spann	2333 Alexandria Drive, Lexington, KY 40504
Treasurer	Elisabeth Ballard Spann	2333 Alexandria Drive, Lexington, KY 40504
Vice President	Scott Weaver Spann, M. D.	2333 Alexandria Drive, Lexington, KY 40504

**Directors**

Director	Scott Weaver Spann, M. D.	2333 Alexandria Drive, Lexington, KY 40504
Director	Elisabeth Ballard Spann	2333 Alexandria Drive, Lexington, KY 40504

**Signatures**

<b>Signature</b>	JAMES W. BUTLER, JR.
<b>Title</b>	ATTORNEY-IN-FACT