## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0745648 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2015 12:10:53 PM 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 ID: State of origin: Formation date: Date filed:		FAIR CHASE INSURANCE, INC. 0745648 Kentucky 10/14/2009 12:00:00 AM 6/8/2015 12:10:53 PM \$15.00			
Principal Office					
2333 ALEXANDRIA DRIVE LEXINGTON, KY 40504					
Registered Agent Name/Address					
REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504					
Current Officers					
President Secretary Treasurer Vice President	Scott Weaver Spann, M. D.2333 Alexandria Drive, Lexington, KY 40504Elisabeth Ballard Spann2333 Alexandria Drive, Lexington, KY 40504Elisabeth Ballard Spann2333 Alexandria Drive, Lexington, KY 40504Scott Weaver Spann, M. D.2333 Alexandria Drive, Lexington, KY 40504				
Directors			AR TOPOLO		
Director Director	Scott Weave Elisabeth Ba	r Spann, M. D. Ilard Spann	2333 Alexandria Drive, Lexington, K 2333 Alexandria Drive, Lexington, K		
<u>Signatures</u> Signature Title	DOUGLAS W. BUTLER, JR. ATTORNEY-IN-FACT				