

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: OLD KENTUCKY INSURANCE, INC.
Company ID: 0038852
State of origin: Kentucky
Formation date: 2/26/1973 12:00:00 AM
Date filed: 3/4/2013 5:00:22 PM
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Principal Office

3099 BRECKENRIDGE LN STE 105
P O BOX 20887
LOUISVILLE, KY 40250-0887

Registered Agent Name/Address

JEFFREY T. ROGERS
3099 BRECKENRIDGE LN
#105
LOUISVILLE, KY 40220

Current Officers

Chairman	Herman H. Engelmeyer	3099 Breckenridge Ln Ste 105, P O Box 20887 Louisville, KY 40250
President	Jeffrey T Rogers	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Secretary	George H Meyer	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Treasurer	George H Meyer	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Vice President	MICHAEL J. GATES	3099 BRECKENRIDGE LN STE 105,P O BOX 20887, LOUISVILLE, KY 40250
Vice President	Karen M. Thompson	3099 Breckenridge Ln Ste 105, P O Box 20887 Louisville, KY 40250

Directors

Director	GEORGE H MEYER	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Director	HERMAN H ENGELMEYER	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Director	JEFFREY T ROGERS	3099 BRECKENRIDGE LN STE 105,P O BOX 20887,LOUISVILLE,KY 40250-0887
Director	MICHAEL J GARES	3099 BRECKENRIDGE LNE STE 105,P O BOX 20887,LOUISVILLE, KY 40220

Signatures

Signature	Jeffrey T. Rogers
Title	President