Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0038852 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: OLD KENTUCKY INSURANCE, INC.

Company ID: 0038852 State of origin: Kentucky

Formation date: 2/26/1973 12:00:00 AM Date filed: 3/15/2023 1:41:04 PM

Fee: \$15.00

Principal Office

915 LILY CREEK ROAD LOUISVILLE, KY 40243-2808

Registered Agent Name/Address

JEFFREY T. ROGERS 915 LILY CREEK ROAD LOUISVILLE, KY 40243-2808

Current Officers

President	Jeffrey T Rogers	915 Lily Creek Road, Louisville, KY 40243
Secretary	Charles G Hawley	915 Lily Creek Road, Louisville, KY 40243
Vice President	Michael J Gates	915 Lily Creek Road, Louisville, KY 40243
Treasurer	Robert M Smith	915 Lily Creek Road, Louisville, KY 40243

Directors

Director	GEORGE H MEYER	915 Lily Creek Road, Louisville, KY 40243
Director	JEFFREY T ROGERS	915 Lily Creek Road, Louisville, KY 40243
Director	MICHAEL J GATES	915 Lily Creek Road, Louisville, KY 40243
Director	Charles G Hawley	915 Lily Creek Road, Louisville, KY 40243
Director	Robert M Smith	915 Lily Creek Road, Louisville, KY 40243

Signatures

Signature Jeffrey Rogers
Title President