PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: JACKSON FINANCIAL CORPORATION

Company ID: 0179752 State of origin: Kentucky

Formation date: 7/15/1983 12:00:00 AM Date filed: 3/16/2010 2:59:00 PM

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Principal Office

101 EAST BROADWAY P O BOX 369 MAYFIELD, KY 42066-0369

Registered Agent Name/Address

CHARLES L. SHIELDS, MD 101 E. BDWY. MAYFIELD, KY 42066

Current Officers

President	Pete Mahurin	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369
Secretary	Don Vitale	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369
Treasurer	Cundiff Ben	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369

Directors

Director	Pete Mahurin	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369
Director	Ben Cundiff	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369
Director	Don Vitale	101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369

Signatures

Signature	Paul Scott
Title	CFO