

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0456552

Trey Grayson
Secretary of State

Received and Filed

4/16/2009 5:20:47 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: PRIME RATE PREMIUM FINANCE CORPORATION, INC.
Company ID: 0456552
State of origin: South Carolina
Formation date: 5/15/1998 12:00:00 AM
date filed: 4/16/2009 5:20:47 PM
Fee: \$15.00

Principal Office

2141 ENTERPRISE DR.
FLORENCE, SC 29501

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|--------------------|---|
| President | Daryl J. Zupan | 2141 Enterprise Drive, Florence, SC 29501 |
| Secretary | Frances L Townsend | 2141 Enterprise Drive, Florence, SC 29501 |
| Treasurer | Frances L Townsend | 2141 Enterprise Drive, Florence, SC 29501 |

Directors

| | | |
|----------|---------------------|---|
| Director | Frances L. Townsend | 2141 Enterprise Drive, Florence, SC 29501 |
| Director | Jeffrey McKay | 2141 Enterprise Drive, Florence, SC 29501 |
| Director | Corinne Hunt | 2141 Enterprise Drive, Florence, SC 29501 |
| Director | Daryl J. Zupan | 2141 Enterprise Drive, Florence, SC 29501 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |