PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0456552 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/29/2012 6:14:56 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: PRIME RATE PREMIUM FINANCE CORPORATION, INC.

0456552

Company ID:

State of origin: South Carolina

Formation date: 5/15/1998 12:00:00 AM Date filed: 5/29/2012 6:14:56 PM

Fee: \$15.00

Principal Office

2141 ENTERPRISE DR. FLORENCE, SC 29501

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Signatures

Signature Mandeline Hendricks

Title POA