Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0718652 Elaine N. Walker Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: FOURTHANDONE INSURANCE COMPANY, INC.

Company ID: 0718652 State of origin: Kentucky

Formation date: 12/3/2008 12:00:00 AM Date filed: 5/16/2011 6:11:02 PM

Fee: \$15.00

Principal Office

6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121

Registered Agent Name/Address

3300 LLC 3500 NATIONAL CITY TOWER SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

President	Jason Gibbs	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121
Secretary	Coy Gibbs	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121
Treasurer	Coy Gibbs	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121

Directors

Director	Jason Gibbs	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121
Director	Coy Gibbs	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY, UT 84121

Signatures

Signature ROBERT DUGINGER ASSOCIATE COUNSEL