

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0718652  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2012 1:21:39 PM  
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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:** FOURTHANDONE INSURANCE COMPANY, INC.  
**Company ID:** 0718652  
**State of origin:** Kentucky  
**Formation date:** 12/3/2008 12:00:00 AM  
**Date filed:** 6/5/2012 1:21:39 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**

<b>Signature</b>	Patrice Tschabitzer
<b>Title</b>	Legal and Compliance Manager