

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: MIDWEST PREMIUM FINANCE COMPANY
Company ID: 0555754
State of origin: Kentucky
Formation date: 3/7/2003 12:00:00 AM
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Principal Office

Attn: Wendy Sue Allen
895 Central Avenue, Suite 1100
Cincinnati, Oh 45202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
President	John F. Neace	2305 River Road, Louisville, KY 40206
Secretary	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

Directors

Director	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	David A Donnini	300 N LaSalle St Suite 5600 Chicago, IL 60654
Director	Aaron D Cohen	300 N LaSalle St Suite 5600 Chicago, IL 60654
Director	Joseph P Nolan	300 N LaSalle St Suite 5600 Chicago, IL 60654
Director	Tannaz S Chapman	300 N LaSalle St Suite 5600 Chicago, IL 60654

Signatures

Signature	Jim W Henderson
Title	CEO