Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 Date filed: 4/21/2015 2:23:38 PM

Fee: \$15.00

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	Larry P Schaefer	2305 River Road, Louisville, KY 40206
CFO	Gerald B Budde	2305 River Road, Louisville, KY 40206
COO	Todd A Stocksdale	2305 River Road, Louisville, KY 40206
Vice President	Louis M Berman	2305 River Road, Louisville, KY 40206
President	William F Hamrick	2305 River Road, Louisville, KY 40206
Secretary	Paul Vredenburg	200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Robyn A Ernst	2305 River Road, Louisville, KY 40206
Vice President	Matthew D Vaughn	2305 River Road, Louisville, KY 40206
Vice President	Wayne G Oetjen	2305 River Road, Louisville, KY 40206
Vice President	Richard Haugabook, III	2305 River Road, Louisville, KY 40206
Vice President	Alan J Jones	2305 River Road, Louisville, KY 40206
Vice President	Scott R Heiser	2305 River Road, Louisville, KY 40206
Vice President	Joseph T Lukens	2305 River Road, Louisville, KY 40206
Vice President	Douglas A Stough	2305 River Road, Louisville, KY 40206
Vice President	Stephen R Hewitt	2305 River Road, Louisville, KY 40206
Vice President	Timothy J Devine	2305 River Road, Louisville, KY 40206
Vice President	Kelley Hagan	2305 River Road, Louisville, KY 40206
Vice President	Jeff Stoops	2305 River Road, Louisville, KY 40206
Vice President	Jim W Henderson	200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Thomas E Riley	200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Eric Anderson	200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746
Vice President	Dean Curtis	200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746
Executive	Stanley K Kinnett, II	200 Colonial Center Pkwy Ste 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

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Director AssuredPartners Capital, Inc. 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746

Signatures

Signature Title Dean Curtis

