

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EKKEBUS HERITAGE INSURANCE, INC.
Company ID: 0749355
State of origin: Kentucky
Formation date: 12/8/2009 12:00:00 AM
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Principal Office

C/O MOORE INGRAM JOHNSON & STEELE, LLP
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40232

Registered Agent Name/Address

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

Current Officers

President	Susan H. Ekkebus	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Emmett D. Hart	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Susan H. Ekkebus	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	Emmett D. Hart	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Susan H. Ekkebus	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Emmett D. Hart	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact