

Kentucky Secretary of State Annual Report

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Company JEFFERSON INSURANCE COMPANY, INC.
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Principal Office

REPUBLIC CORPORATE CENTER
601 WEST MARKET ST
LOUISVILLE, KY 40202-2700

Registered Agent

STEVEN E. TRAGER
601 W. MARKET ST.
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|---|
| President | Steven E Trager | 601 W. Market St., Louisville, KY 40202 |
| Secretary | Bill Petter | 601 W. Market St., Louisville, KY 40202 |
| Treasurer | Bill Petter | 601 W. Market St., Louisville, KY 40202 |

Directors

| | | |
|----------|------------------|---|
| Director | Steven E. Trager | 601 W. Market St., Louisville, KY 40202 |
| Director | Bernard Trager | 601 W. Market St., Louisville, KY 40202 |
| Director | Bill Petter | 601 W. Market St., Louisville, KY 40202 |

Signatures

Signature Michael A. Ringswald
Title Secretary