

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0793756
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
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Annual Report
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ARP

Company: GOLDMAX INSURANCE COMPANY, INC.
Company ID: 0793756
State of origin: Kentucky
Formation date: 6/15/2011 12:00:00 AM
Date filed: 2/28/2012 11:34:40 AM
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Principal Office

9900 CORPORATE CAMPUS DR.
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM, INC.
36 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jacob Sadoff	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Scott Garber	c/oMIJS 9900 Corporate Campus Dr., Ste 3000, Louisville, KY 40223
Treasurer	Abraham Gray	c/oMIJS 9900 Corporate Campus Dr., Ste., 3000, Louisville, KY 40223
Vice President	Jacob Sadoff	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Jacob Sadoff	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Jordan Sadoff	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Scott Garber	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact