

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: CHARLES INSURANCE COMPANY
Company ID: 0807957
State of origin: Kentucky
Formation date: 12/20/2011 12:00:00 AM
Date filed: 6/21/2012 10:06:02 AM
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Principal Office

1700 EASTPOINT PARKWAY
P.O. BOX 23790
LOUISVILLE, KY 40223

Registered Agent Name/Address

CHARLES J. NICKLIES
6060 DUTCHMANS LANE
SUITE 110
LOUISVILLE, KY 40205

Current Officers

| | | |
|-----------|--------------------|--|
| President | David W Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |
| Secretary | Charles J Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |
| Treasurer | Charles J Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |

Directors

| | | |
|----------|--------------------|--|
| Director | David W Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |
| Director | Charles J Nicklies | 6060 Dutchmans Lane, Suite 110, Louisville, KY 40205 |

Signatures

| | |
|------------------|--------------------|
| Signature | Charles J Nicklies |
| Title | Secretary |