

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0793758
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: WHI INDEMNITY COMPANY, INC.
Company ID: 0793758
State of origin: Kentucky
Formation date: 6/15/2011 12:00:00 AM
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Principal Office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

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

Current Officers

President	Michael J. Heyden	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Secretary	David A. Ivie	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Vice President	Daniel R. Wotring	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Directors

Director	Michael J. Heyden	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	Daniel R. Wotring	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	David A. Ivie	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Signatures

Signature	DOUGLAS W. BUTLER, JR.
Title	ATTORNEY-IN-FACT