

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0654860

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LIGHTHOUSE INSURANCE GROUP, INC.  
**Company ID:** 0654860  
**State of origin:** Michigan  
**Formation date:** 1/12/2007 12:00:00 AM  
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**Principal Office**

56 GRANDVILLE AVE SW, STE 300  
GRAND RAPIDS, MI 49503

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President THOMAS HELMSTETTER 537 Macatawa Holland MI 49423

**Directors**

Director Thomas Helmstetter 56 Grandville Ave, Ste 300 Grand Rapids, MI 49503

**Signatures**

**Signature** Thomas Helmstetter  
**Title** President