

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0503161  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/17/2016 9:56:54 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** STOLLY INSURANCE AGENCY INC.  
**Company ID:** 0503161  
**State of origin:** Ohio  
**Formation date:** 10/4/2000 12:00:00 AM  
**Date filed:** 3/17/2016 9:56:54 AM  
**Fee:** \$15.00

**Principal Office**

1730 ALLENTOWN RD.  
LIMA, OH 45805

**Registered Agent Name/Address**

ROY RILEY  
1120 MAIN STREET  
BENTON, KY 42045

**Current Officers**

President	KEVIN R STOLLY	1730 ALLENTOWN RD.,LIMA,OH 45805
Vice President	TIMOTHY J STOLLY	1730 ALLENTOWN RD.,LIMA,OH 45805
Vice President	MARK E STOLLY	1730 ALLENTOWN RD.,LIMA,OH 45805
Vice President	William Stolly	1730 ALLENTOWN RD.,LIMA,OH 45805
Executive	Randee L Henson	1730 Allentown Rd, Lima, OH 45805
Executive	Jon M Wade	1730 Allentown Rd, Lima, OH 45805
Executive	Peter F Stolly	1730 Allentown Rd., Lima, OH 45805

**Directors**

Director	Mark E Stolly	1730 Allentown Rd, Lima, OH 45805
Director	Timothy J Stolly	1730 Allentown Rd, Lima, OH 45805
Director	William R Stolly	1730 Allentown Rd, Lima, OH 45805
Director	Kevin R Stolly	1730 Allentown Rd, Lima, OH 45805
Director	Jon M Wade	1730 Allentown Rd, Lima, OH 45805
Director	Randee L Henson	1730 Allentown Rd., Lima, OH 45805
Director	Peter F Stolly	1730 Allentown Rd., Lima, OH 45805

**Signatures**

<b>Signature</b>	Julie Jordan
<b>Title</b>	VP HR