Kentucky Secretary of State Annual Report

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Company THE BAR PLAN INSURANCE AGENCY, INC.

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Principal Office

Registered Agent

1717 HIDDEN CREEK COURT ST LOUIS, MO 63131 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | James Baldwin | 112 North Madison, Lebanon, Missouri 65536 |
|------------------------|-----------------|--|
| Assistant Secretary | Patrick O'Leary | 1717 Hidden Creek Court, St. Louis, MO 63131 |
| Secretary | David E Larson | 11300 Tomahawk Creek Pkwy, Suite 310, Leawood, Kansas 66211 |

Directors

| Director | David E Larson | 11300 Tomahawk Creek Pkwy, Suite 310 Leawood, Kansas 66211 |
|----------|----------------|---|
| Director | James Baldwin | 112 North Madison, Lebanon, Missouri 65536 |

Signatures

SignaturePatrick O'LearyTitleAssistant Secretary