Kentucky Secretary of State Annual Report

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Company JIM LIVELY INSURANCE, INC.

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Principal Office

Registered Agent

531 JONES AVENUE INCORP SERVICES INC. OAK HILL, WV 25901 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

Chairman	Richard L. Miley	518 East Broad Street, Columbus, Ohio 43215
President	James E. Lively	531 Jone Avenue, Oak Hill, WV 25901
Secretary	Janine M. Marks	518 East Broad Street, Columbus, Ohio 43215
Treasurer	David M. Ross	518 East Broad Street, Columbus, Ohio 43215
Vice President	J. Brett Lively	531 Jone Avenue, Oak Hill, WV 25901
Vice President	Michael W. Lively	531 Jone Avenue, Oak Hill, WV 25901

Directors

Director	James E. Lively, Jr.	531 Jone Avenue, Oak Hill, WV 25901
Director	J. Brett Lively	531 Jone Avenue, Oak Hill, WV 25901
Director	Michael W. Lively	531 Jone Avenue, Oak Hill, WV 25901
Director	Steven E. English	518 East Broad Street, Columbus, Ohio 43215
Director	Richard L. Miley	518 East Broad Street, Columbus, Ohio 43215
Director	Robert P. Restrpo	518 East Broad Street, Columbus, Ohio 43215
Director	James A. Yano	518 East Broad Street, Columbus, Ohio 43215

Signatures

Signature Janine M. Marks Title Secretary