Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JIM LIVELY INSURANCE, INC.

Company ID: 0679461 State of origin: West Virginia

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Principal Office

531 JONES AVENUE OAK HILL, WV 25901

Registered Agent Name/Address

INCORP SERVICES INC. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Current 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	ERIN WEST	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 Michael W Lively Title Vice President