Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: JIM LIVELY INSURANCE, INC.

Company ID: 0679461
State of origin: West Virginia

Formation date: 11/26/2007 12:00:00 AM Date filed: 2/16/2012 11:58:36 AM

Fee: \$15.00

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 Lively Title Vice President