Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0964561 Michael G. Adams KY Secretary of State Received and Filed 5/5/2022 5:04:39 PM

Fee receipt: \$15.00

Michael G. Adams 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: 1ST CHOICE ADVANTAGE INSURANCE COMPANY, INC.

Company ID: 0964561 State of origin: Pennsylvania

Formation date: 10/4/2016 12:00:00 AM Date filed: 5/5/2022 5:04:39 PM

Fee: \$15.00

Principal Office

10591 LINCOLN HIGHWAY EVERETT, PA 15537

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Randy F. Shaw	10591 Lincoln Highway, Everett Pa. 15537
Secretary	David Eppinger	10591 Lincoln Highway, Everett Pa. 15537
Treasurer	Kerry S Foor	10591 Lincoln Highway, Everett Pa. 15537

Directors

Directors		
Director	KENNETH C STOVER	10591 Lincoln Highway, Everett Pa. 15537
Director	DONN C WHETSTONE	10591 Lincoln Highway, Everett Pa. 15537
Director	RANDY F SHAW	10591 Lincoln Highway, Everett Pa. 15537
Director	Mark N Barnhart	10591 Lincoln Highway, Everett Pa. 15537
Director	Larry R Webber	10591 Lincoln Highway, Everett Pa. 15537
Director	Jerry L Stanner	10591 Lincoln Highway, Everett Pa. 15537
Director	Bette B Slayton	10591 Lincoln Highway, Everett Pa. 15537
Director	Arthur Dougherty	10591 Lincoln Highway, Everett Pa. 15537
Director	David Law	10591 Lincoln Highway, Everett Pa. 15537
Director	Michael J Degenhart	10591 Lincoln Highway, Everett Pa. 15537
Director	Patrick J Sharbaugh	10591 Lincoln Highway, Everett Pa. 15537

Signatures

Signature Melinda Noel
Title Power of Attorney