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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0291563 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/21/2012 12:25:54 PM Fee receipt: \$15.00

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

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Company: PBS INSURANCE UNDERWRITING CORP.

Company ID: 0291563 State of origin: Kentucky

Formation date: 10/4/1991 12:00:00 AM Date filed: 2/21/2012 12:25:54 PM

Fee: \$15.00

Principal Office

303 MIDDLETOWN PARK PLACE, STE F LOUISVILLE, KY 40243

Registered Agent Name/Address

JACK W. SMITH 502 EVERGREEN PLACE CT. LOUISVILLE, KY 40223

Current Officers

Sole Officer Jack W Smith 303 Middletown Park Ste F, Louiville, KY 40243

Directors

Director Jack W. Smith 303 Middletown Park Place, Ste F, Louisville, KY 40243

Signatures

SignatureJackie SmithTitlePresident