

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0833763**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2014 2:58:24 PM  
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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:** PERRIN INSURANCE COMPANY, INC.  
**Company ID:** 0833763  
**State of origin:** Kentucky  
**Formation date:** 7/17/2012 12:00:00 AM  
**Date filed:** 5/5/2014 2:58:24 PM  
**Fee:** \$15.00

**Principal Office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

CT CORPORATION SYSTEMS, INC.  
306 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael A. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Secretary	James O. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Vice President	Charles R. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

**Directors**

Director	Michael A. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	James O. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

**Signatures**

<b>Signature</b>	DOUGLAS W. BUTLER, JR.
<b>Title</b>	ATTORNEY-IN-FACT