

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0833763  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2015 12:57:23 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>

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:** 5/15/2015 12:57:23 PM  
**Fee:** \$15.00

**Principal Office**

2333 ALEXANDRIA DRIVE  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**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