

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0833763
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PERRIN INSURANCE COMPANY, INC.
Company ID: 0833763
State of origin: Kentucky
Formation date: 7/17/2012 12:00:00 AM
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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
Treasurer	James O. 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
Director	Charles R. Perrin	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact