

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MINING INSURANCE MARKETS, INC.
Company ID: 0536164
State of origin: Alabama
Formation date: 5/2/2002 12:00:00 AM
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Principal Office

3490 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	SYLVIA C WILKINS	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Secretary	ROSEMARY C COURINGTON	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Treasurer	ROSEMARY C COURINGTON	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	BRYANT E BROWN	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Directors

Director	DOMINICK GIOVANNELLI	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	SYLVIA C WILKINS	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHANDLER F COX	3490 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Signatures

Signature	Rosemary C. Courington
Title	Secretary & Treasurer