

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0742764**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** OSSABAW INSURANCE, INC.  
**Company ID:** 0742764  
**State of origin:** Kentucky  
**Formation date:** 9/14/2009 12:00:00 AM  
**Date filed:** 5/17/2011 4:34:48 PM  
**Fee:** \$15.00

**Principal Office**

6415 SOUTH 3000 EAST  
SUITE 230  
SALT LAKE CITY, UT 84121

**Registered Agent Name/Address**

3300, LLC  
SUITE 3500  
101 SOUTH FIFTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Robert H Demere, Jr	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Secretary	William A Baker, Jr	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Treasurer	Francis A Brown	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121

**Directors**

Director	Robert H Demere, Jr.	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Director	William A Baker, Jr	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Director	Francis A Brown	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121

**Signatures**

<b>Signature</b>	ROBERT DUGINGER
<b>Title</b>	ASSOCIATE COUNSEL