Kentucky Secretary of State Annual Report

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SCOTT A MATTINGLY INSURANCE INC. 0496065.09.99999 1/15/2008 2:17:35 PM \$15.00

Principal Office

Registered Agent

618 WESTPORT ROAD ELIZABETHTOWN, KY 42701 SCOTT A MATTINGLY 618 WESTPORT ROAD ELIZABETHTOWN, KY 42710

Officers

| President | Scott Andrew Mattingly | 2297 Burns Rd Rineyville Ky 40162 |
|----------------|---------------------------|------------------------------------|
| Vice President | Pamela Mcintyre Mattingly | 2297 Burns Rd Rineyville, Ky 40162 |

Signatures

| Signature | Scott A Mattingly |
|-----------|-------------------|
| Title | President |