

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0479866

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FAMILY DIRECT INSURANCE SERVICES, INC.  
**Company ID:** 0479866  
**date filed:** 3/24/2009 7:34:39 PM  
**Fee:** \$15.00

**Principal Office**

870 GLENN DRIVE  
PO Box 127  
FOLSOM, CA 95763-0127

**Registered Agent Name/Address**

INCorp SERVICES, INC.  
828 LANE ALLEN ROAD  
STE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                |                                   |
|----------------|----------------|-----------------------------------|
| President      | JAMES R HARRIS | 870 Glenn Drive, Folsom, CA 95630 |
| Secretary      | JAMES R HARRIS | 870 Glenn Drive, Folsom, CA 95630 |
| Vice President | GAIL L QUIRK   | 870 Glenn Drive, Folsom CA 95630  |

**Directors**

|          |                |                                   |
|----------|----------------|-----------------------------------|
| Director | Gail L Quirk   | 870 Glenn Drive, Folsom, CA 95630 |
| Director | Carol A Harris | 870 Glenn Drive, Folsom, CA 95630 |
| Director | James R Harris | 870 Glenn Drive, Folsom, CA 95630 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | James R Harris |
| <b>Title</b>     | President      |