Commonwealth of Kentucky Trey Grayson, Secretary of State

0681466 Trey Grayson Secretary of State Received and Filed 6/14/2010 2:57:54 PM Fee receipt: \$15.00

| Secretar P. O. E Frankfort, K (502) 5 | Grayson ry of State 3ox 1150 Y 40602-1150 564-3490 v.sos.ky.gov | Annual Report Online Filing | ARP |
|--|--|--|-------------|
| Company: Company ID: State of origin: Formation date Date filed: Fee: | 068 Ker 2: 12/ 6/1 | E INSURANCE COMPANY 81466 htucky 21/2007 12:00:00 AM 4/2010 2:57:54 PM 5.00 | |
| Principal Office | e | TED WE ST. | |
| 1700 EASTPOI PO BOX 23790 LOUISVILLE, K | | | |
| BRIAN TRUDEI 3400 FERN VAI LOUISVILLE, K | L LLEY ROAD | | 5 |
| | | | |
| Current Office | rs | | Y // |
| President | Brian M Trudel | PO Box 37070, Louisville, KY 40233 | <i>T //</i> |
| Secretary | John C. Steele | PO Box 37070, Louisville, KY 40233 | ¥ // |
| Treasurer | John C Steele | PO Box 37070, Louisville, KY 40233 | |
| Directors | | DED WE | |
| Director | Brian M Trudel | PO Box 37070, Louisville, KY 40233 | |
| Director | John C Steele | PO Box 37070, Louisville, KY 40233 | |
| Signatures | | Los Carcel | |
| Signature Title | | an M Trudel sident | |