Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0730566 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

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Company: WILLIAM E STEPHENS INS. AGENCY, INC.

Company ID: 0730566 State of origin: Ohio

Formation date: 5/26/2009 12:00:00 AM Date filed: 3/18/2011 10:12:52 AM

Fee: \$15.00

Principal Office

31 PARK AVE. DAYTON, OH 45419

Registered Agent Name/Address

KENTUCKY LENDERS ASSITANCE, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	William E Stephens	31 Park Ave Dayton OH 45419
Secretary	Robert P Stephens	31 Park Ave Dayton OH 45419
Treasurer	Pamela S Stephens	31 PArk Ave Dayton OH 45419
Vice President	Pamela S Stephens	31 Park Ave Dayton OH 45419

Directors

Director	William E Stephens	31 Park Ave	Dayton OH 45419
Director	Pamela S Stephens	31 Park Ave	Dayton OH 45419
Director	Robert P Stephens	31 Park Ave	Dayton OH 45419

Signatures

Signature Pamela S. Stephens Vice President