PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0269470 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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ARP

Company: HERITAGE INSURANCE AGENCY, INC.

Company ID: 0269470 State of origin: Kentucky

Formation date: 2/22/1990 12:00:00 AM Date filed: 2/10/2011 7:55:39 PM

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Principal Office

3306 CLAYS MILL RD s-106 LEXINGTON, KY 40503

Registered Agent Name/Address

ALEX C CARLUCCI 3306 CLAYS MILL RD. STE 106 LEXINGTON, KY 40503

Current Officers

President Alex Carlucci 3306 CLAYS MILL RD S-106,LEXINGTON,KY 40503
Secretary Suzanne Carlucci 3306 CLAYS MILL RD S-106,LEXINGTON,KY 40503
Vice President Suzanne Carlucci 3306 CLAYS MILL ROAD S-106 LEXINGTON, KY 40503

Signatures

Signature ALEX C CARLUCCI PRESIDENT