Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State (1150 40602-1150 I-3490	Annual Report Online Filing	
Company:AM WARNER INSURANCE, INC.Company ID:0665671State of origin:KentuckyFormation date:5/31/2007 12:00:00 AMDate filed:6/2/2011 11:06:44 AMFee:\$15.00			
Definition Office			
Principal Office			
644 PHILLIPS LN 2ND FL LOUISVILLE, KY 40209			
Registered Agent Name/Address			
BRUCE A. BEICKI 644 PHILLIPS LAN LOUISVILLE, KY 4	MAN S		UC
Current Officers			
President	ALLISON WARNER	644 PHILLIPS LN LOUISVILLE,KY	40209
Secretary	THOMAS M HARRIS	644 PHILLIPS LN LOUISVILLE KY	40209
Signatures	23	VIDE SAL ASA	
Signature	THOMAS M I	HARRIS	
Title	SEC	Ma 200 CR	

PARP