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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BURNETT INSURANCE CORPORATION

Company ID: 0603773 State of origin: Arkansas

Formation date: 1/19/2005 12:00:00 AM Date filed: 4/21/2015 12:23:44 PM

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Principal Office

10816 EXECUTIVE CENTER DR #203 LITTLE ROCK, AR 72211

Registered Agent Name/Address

J CLARKE KELLER 250 W MAIN ST STE 2300 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Current Officers

President TERRY BURNETT 10816 EXECUTIVE CENTER DR #203,LITTLE ROCK,AR 72211
Vice President TEDDY BURNETT 10816 EXECUTIVE CENTER DR #203,LITTLE ROCK,AR 72211
Vice President DANNY BURNETT 10816 EXECUTIVE CENTER DR #203,LITTLE ROCK,AR 72211

Signatures

Signature Herbert T Burnett
Title Vice President