NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0016674 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: THE FALLS CITY MUTUAL INSURANCE COMPANY

Company ID: 0016674 State of origin: Kentucky

Formation date: 2/29/1884 12:00:00 AM Date filed: 3/5/2010 4:18:51 PM

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Principal Office

909 SOUTH SHELBY STREET LOUISVILLE, KY 40203

Registered Agent Name/Address

JAMES D WILBANKS 909 SOUTH SHELBY STREET LOUISVILLE, KY 40203

Current Officers

President	WILLIAM F BURBANK	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203
Secretary	Alvin Meier	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203
Vice President	James D Wilbanks	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203

Directors

Director	James D Wilbanks	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203
Director	WILLIAM F BURBANK	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203
Director	Alvin Meier	909 SOUTH SHELBY STREET, LOUISVILLE, KY 40203
Director	Bruce Dawkins	909 SOUTH SHELBY STREET, LOUISVILLE KY 40203
Director	John Buffat	909 South Shelby Street, Louisville ky 40203
Director	George Gottschalk	909 South Shelby Street, Louisville Ky 40203

Signatures

Signature James D. Wilbanks
Title Vice President