Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 | | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 032 Ker 4/1: | S INSURANCE, INC. 9274 htucky 3/1994 12:00:00 AM 2010 1:21:06 PM .00 | |
| Principal Office | | | |
| 600 SOUTH CHURCH ST SUITE 5 RIPLEY, WV 25271 | | | |
| Registered Agent Name/Address | | | |
| JAMES C. BARNES, JR. 774 EUBANKS RD. FT. MITCHELL, KY 41017 | | | |
| Current Officers | | | |
| President Secretary Vice President | Conn Johnson Joyce Johnson Mark Johnson | 600 SOUTH CHURCH ST,SUITE 5,R 600 SOUTH CHURCH ST,SUITE 5,R 600 SOUTH CHURCH ST,SUITE 5,R | RIPLEY, WV 25271 |
| Directors | 3/ | HO WE | |
| Director Director Director Director | Mark D Johnsor Brian W Johnso Joyce Johnson Conn D Johnsor | n 598 S CHURCH ST, RIPLEY, WV 252 598 SOUTH CHURCH ST, SUITE 5, R | 271 IIPLEY,WV 25271 |
| Signatures | | | |
| Signature Title | - | k D Johnson & COO | |