

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0329274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 9:00:39 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** CMS INSURANCE, INC.  
**Company ID:** 0329274  
**State of origin:** Kentucky  
**Formation date:** 4/13/1994 12:00:00 AM  
**Date filed:** 1/24/2014 9:00:39 AM  
**Fee:** \$15.00

**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	Conn Johnson	600 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271
Secretary	Joyce Johnson	600 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271
Vice President	Mark Johnson	600 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271

**Directors**

Director	Mark D Johnson	600 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271
Director	Brian W Johnson	598 S CHURCH ST, RIPLEY, WV 25271
Director	Joyce Johnson	598 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271
Director	Conn D Johnson	598 SOUTH CHURCH ST,SUITE 5,RIPLEY,WV 25271

**Signatures**

<b>Signature</b>	Mark D Johnson
<b>Title</b>	VP&COO