

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0329274**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** CMS INSURANCE, INC.  
**Company ID:** 0329274  
**State of origin:** Kentucky  
**Formation date:** 4/13/1994 12:00:00 AM  
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**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**

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