

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: BABCO INSURANCE COMPANY, INC.
Company ID: 0806375
State of origin: Kentucky
Formation date: 11/28/2011 12:00:00 AM
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Principal Office

C/O MOORE INGRAM JOHNSON & STEELE, LLP
2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Charles R. Bell, Jr.	c/oMIJS 9900 Corporate Campus Dr. Ste. 3000, Louisville, KY 40223
Secretary	David N. Buck, III	c/oMIJS 9900 Corporate Campus Dr., Ste.3000, Louisville, KY 40223
Treasurer	Charles R. Bell, Jr.	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	David N. Buck, III	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	Charles R. Bell, Jr.	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	David N. Buck, Jr.	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact