

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

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Alison Lundergan Grimes

KY Secretary of State

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

**Amendment Annual Report
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ARA

Company: BABCO INSURANCE COMPANY, INC.
Company ID: 0806375
State of origin: Kentucky
Formation date: 11/28/2011 12:00:00 AM
Date filed: 5/15/2014 11:18:31 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.	2333 Alexandria Drive, Lexington, KY 40504
Secretary	David N. Buck, III	2333 Alexandria Drive, Lexington, KY 40504
Treasurer	Charles R. Bell, Jr.	2333 Alexandria Drive, Lexington, KY 40504
Vice President	David N. Buck, III	2333 Alexandria Drive, Lexington, KY 40504

Directors

Director	Charles R. Bell, Jr.	2333 Alexandria Drive, Lexington, KY 40504
Director	David N. Buck, Jr.	2333 Alexandria Drive, Lexington, KY 40504

Signatures

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