Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0843376 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: MICRO CAP KY INSURANCE COMPANY, INC.

Company ID: 0843376 State of origin: Kentucky

Formation date: 11/26/2012 12:00:00 AM Date filed: 5/30/2013 3:52:20 PM

Fee: \$15.00

Principal Office

9900 CORPORATE CAMPUS DRIVE

SUITE 3000

LOUISVILLE, KY 40223

Registered Agent Name/Address

MICHAEL J. CROWE 2821 NEW HARTFORD RD. OWENSBORO, KY 42303

Current Officers

President	Michael J. Crowe	9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Secretary	Michael J. Crowe	9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Vice President	Julie W. Crowe	9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223
Treasurer	Michael J. Crowe	9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223

Directors

Director	Michael J. Crowe	9900 Corporate Campus Drive, Ste., 3000, Louisivlle, KY 40223
Director	Julie W. Crowe	9900 Corporate Campus Drive, Ste. 3000, Louisville, KY 40223

Signatures

SignatureDouglas W. ButlerTitleAttorney in Fact