

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0719679

Trey Grayson
Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: L&M INSURANCE COMPANY, INC.
Company ID: 0719679
date filed: 2/23/2009 2:15:52 PM
Fee: \$15.00

Principal Office

7050 UNION PARK CENTER
SUITE 330
MIDVALE , UT 84047

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|----------------|---|
| President | Tom Iovino | 26-15 Ulmer Street, College Point, NY 11354 |
| Secretary | David Petshaft | 26-15 Ulmer Street, College Point, NY 11354 |
| Treasurer | David Petshaft | 26-15 Ulmer Street, College Point, NY 11354 |

Directors

| | | |
|----------|----------------|---|
| Director | Tom Iovino | 26-15 Ulmer Street, College Point, NY 11354 |
| Director | David Petshaft | 26-15 Ulmer Street, College Point, NY 11354 |

Signatures

| | |
|------------------|---------------------------|
| Signature | Robert Duginger |
| Title | Associate General Counsel |