Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: L&M INSURANCE COMPANY, INC.

Company ID: 0719679
State of origin: Kentucky

Formation date: 12/17/2008 12:00:00 AM Date filed: 6/5/2012 3:44:46 PM

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Principal Office

6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH SUITE 230 SALT LAKE CITY, UT 84121

Registered Agent Name/Address

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

Current Officers

President	Tom Lovino	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Secretary	David Petshaft	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121
Treasurer	David Petshaft	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH 84121

Directors

Director	Tom Lovino	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH
		84121
Director	David Petshaft	6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH
		84121

Signatures

Signature Patrice Tschabitzer

Title Legal and Compliance Manager