

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0806379  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/7/2012 10:06:44 AM  
Fee receipt: \$15.00

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:** VIOLASTONE INSURANCE COMPANY, INC.  
**Company ID:** 0806379  
**State of origin:** Kentucky  
**Formation date:** 11/28/2011 12:00:00 AM  
**Date filed:** 3/7/2012 10:06:44 AM  
**Fee:** \$15.00

**Principal Office**

9900 CORPORATE CAMPUS DR.  
SUITE 3000  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

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

**Current Officers**

President	Randall W. Viola	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Randall W. Viola	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	Charles Viola	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Nicole M. White	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

**Directors**

Director	Randall W. Viola	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Nicole M. White	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Charley Viola	9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Douglas W. Butler
<b>Title</b>	Attorney in Fact