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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0664380 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2014 11:24:18 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

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Company: GRAY HAWK INSURANCE COMPANY

Company ID: 0664380 State of origin: Kentucky

Formation date: 5/14/2007 12:00:00 AM Date filed: 6/12/2014 11:24:18 AM

Fee: \$15.00

Principal Office

ONE ALPHA PLACE PO BOX 16429 BRISTOL, VA 24202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JOHN W PEARL ONE ALPHA PLACE, BRISTOL, VA 24202
Assistant Secretary TERESA J DARNELL ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary VAUGHN R GROVES ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer FRANK J WOOD ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director JOHN W PEARL ONE ALPHA PLACE, BRISTOL, VA 24202

Signatures

Signature TERESA J DARNELL ASST SECRETARY