Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0681482 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: GATEWAY CAPTIVE INSURANCE COMPANY

Company ID: 0681482 State of origin: Kentucky

Formation date: 12/21/2007 12:00:00 AM Date filed: 5/16/2011 4:01:42 PM

Fee: \$15.00

Principal Office

1700 EASTPOINT PARKWAY PO BOX 23790 LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVEN A. GOODMAN 500 W. JEFFERSON ST. SUITE 2100 LOUISVILLE, KY 40202

Current Officers

President	Thomas P Scanlan, Jr.	1458 South Shelby Street, Louisville, KY 40217
Secretary	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217
Treasurer	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217
Vice President	Stephen M Scanlan	1458 South Shelby Street, Louisville, KY 40217

Directors

Director	Thomas P Scanlan, Jr.	1458 South Shelby Street, Louisville, KY 40217
Director	Stephen M Scanlan	1458 South Shelby Street, Louisville, KY 40217
Director	J. Noel Pinkley	1458 South Shelby Street, Louisville, KY 40217

Signatures

Signature J. Noel Pinkley
Title Secretary