PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719884 Trey Grayson Secretary of State Received and Filed

6/16/2010 12:27:22 PM Fee receipt: \$15.00

Trey Grayson 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: SHEAKLEY INSURANCE COMPANY, INC.

Company ID: 0719884 State of origin: Kentucky

Formation date: 12/19/2008 12:00:00 AM Date filed: 6/16/2010 12:27:22 PM

Fee: \$15.00

Principal Office

231 SCOTT BLVD. SUITE 300 COVINGTON, KY 41011

Registered Agent Name/Address

231 SCOTT LLC 231 SCOTT BOULEVARD SUITE 200 A COVINGTON, KY 41011

Current Officers

CEO	Larry A Sheakley	231 Scott Blvd, Covington, KY 41011
President	Matthew A Sheakley	231 Scott Blvd, Covington, KY 41011
Secretary	Thomas E Pappas Jr	231 Scott Blvd, Covington, KY 41011
Treasurer	Thomas E Pappas Jr	231 Scott Blvd, Covington, KY 41011

Directors

Director	Matthew A Sheakley	231 Scott Blvd, Covington, KY 41011
Director	Larry A Sheakley	231 Scott Blvd, Covington, KY 41011
Director	Thomas E Pappas Jr	231 Scott Blvd, Covington, KY 41011

Signatures

Signature MATTHEW A . SHEAKLEY

Title PRESIDENT