Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0719884 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

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: 6/9/2011 10:49:45 AM

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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 231 SCOTT, LLC Title AGENT