Commonwealth of Kentucky Trey Grayson, Secretary of State

0336989 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: ALLIED INSURORS, INC.

Company ID: 0336989 State of origin: Kentucky

Formation date: 10/11/1994 12:00:00 AM Date filed: 6/11/2010 11:34:49 AM

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Principal Office

P.O. BOX 7669

LOUISVILLE, KY 402570669

Registered Agent Name/Address

ELLEN K. TRABUE

6100 DUTCHMANS LANE, 10TH FLOOR

LOUISVILLE, KY 40205

Current Officers

President	Ellen Trabue	215 BRECKINRIDGE LN.,LOUISVILLE, KY 40207
Secretary	MICHEAL RADEMAKER	215 BRECKINRIDGE LN., LOUISVILLE, KY 40207
Vice President	ANITA COOPER	215 BRECKINRIDGE LN., LOUISVILLE, KY 40207

Directors

Director	EUGENE WILSON AND CO.602 BLOOMFIELD ROAD, BARDSTOWN, KY 40004
Director	THOROUGHBRED ASSOCIATES 11518 MAIN STREET, MIDDLETOWN, KY 40253
Director	DESMOND BROTHERS INC. P.O. BOX 217, BELLEVUE, KY 41073
Director	KENTUCKY AGENCY GROUP 1050 CHINOE RD., STE 103, LEXINGTON, KY 40502
Director	GROSS INSURANCE AGENCY P.O. BOX 75249, FORT THOMAS, KY 41075
Director	KIELY, HINES AND ASSOCIATES INS. AGENCY, INC. 215 BRECKINRIDGE LN.,
	LOUISVILLE, KY 40207

Signatures

Signature	Ellen Trabue
Title	President