Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0336989 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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Company: ALLIED INSURORS, INC.

Company ID: 0336989
State of origin: Kentucky

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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	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 Jill Lozier
Title Exec. Asst.