

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0958389
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2018 4:01:02 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Cover-More Inc.
Company ID: 0958389
State of origin: Delaware
Formation date: 7/25/2016 12:00:00 AM
Date filed: 5/11/2018 4:01:02 PM
Fee: \$15.00

Principal Office

C/O TRAVELEX INSURANCE SERVICES
9140 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST STE 512
FRANKFORT, KY 40601

Current Officers

President	Carole Virginia Tokody	8 The Square - Stockley Park, UK, Uxbridge UB11 1FW
Secretary	Sally G Dunlap	9140 W Dodge Road, Suite 300, Omaha, NE 68114
Treasurer	Thomas F Scholting Jr.	9140 W Dodge Road, Suite 300, Omaha, NE 68114

Directors

Director	Michael J Ambrose	9140 W Dodge Road, Suite 300, Omaha, NE 68114
Director	Carole Virginia Tokody	8 The Square - Stockley Park, UK, Uxbridge UB11 1FW

Signatures

Signature	Adam Steimel
Title	POA