

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0958389

Michael G. Adams  
KY Secretary of State

Received and Filed

6/22/2020 5:29:16 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** Cover-More Inc.  
**Company ID:** 0958389  
**State of origin:** Delaware  
**Formation date:** 7/25/2016 12:00:00 AM  
**Date filed:** 6/22/2020 5:29:16 PM  
**Fee:** \$15.00

**Principal Office**

810 N. 96TH STREET, SUITE 300  
OMAHA, NE 68114

**Registered Agent Name/Address**

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

**Current Officers**

|           |                        |                                                    |
|-----------|------------------------|----------------------------------------------------|
| CFO       | Thomas F Scholting Jr. | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |
| President | Shannon Lofdahl        | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |
| Secretary | Sally G Dunlap         | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |
| Treasurer | Thomas F Scholting Jr. | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | Michael J Ambrose | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |
| Director | Shannon Lofdahl   | 810 N. 96th Street, Suite 300 Omaha Nebraska 68114 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Mandy Hendricks |
| <b>Title</b>     | POA             |