Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0726591 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 3:58:20 PM Fee receipt: \$15.00

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: ABA INSURANCE SERVICES OF KENTUCKY, INC.

Company ID: 0726591 State of origin: Ohio

Formation date: 3/27/2009 12:00:00 AM Date filed: 2/9/2011 3:58:20 PM

Fee: \$15.00

Principal Office

5910 LANDERBROOK DRIVE, SUITE 100 MAYFIELD, OH 44124

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

John W Manor Chairman 3433 Burnt Pine Lane, Miramar Beach FL 32550 165 Beaumont Trail, Aurora, OH 44202 President John N Wells Assistant Secretary Lisa A Kelly 472 Fox Hill Drive, Aurora, OH 44202 Assistant Secretary Laura M. Simmons 16480 Crown Pointe, Chagrin Falls, OH 44023 120 Pepin Dr. Newport VT 05855 Secretary Richard White Treasurer James Smith 517 South Second, Clinton MO 64735

Directors

Director John Manor 3433 Burnt Pine La, Miramar Beach FL 03255
Director James Smith 517 South Second, Clinton MO 46735
Director Richard White 120 Pepin Dr, Newport VT 05855
Director Stephen Wilson 800 Carson Dr., Lebanon OH 45036
Director John N. Wells 165 Beaumont Trail, Aurora, OH 44202

Signatures

Signature Lisa A. Kelly Title Assistant Secretary