Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0726591 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 3/14/2012 11:42:22 AM

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Principal Office

5910 LANDERBROOK DRIVE, SUITE 100 MAYFIELD. OH 44124

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPOR 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President John N Wells 165 Beaumont Trail, Aurora, OH 44202
Assistant Secretary Lisa A Kelly 472 Fox Hill Drive, Aurora, OH 44202
Transporter B Manhaman 165 Beaumont Trail, Aurora, OH 44202
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Treasurer Shawn P McNamara 5910 Landerbrook Dr. #100 Mayfield Hts., OH 44124 Secretary Eric Steiner 5910 Landerbrook Dr. #100 Mayfield Hts., OH 44124

Directors

Director John Manor 3433 Burnt Pine La, Miramar Beach FL 03255

DirectorJames Smith517 South Second, Clinton MO 46735DirectorRichard White120 Pepin Dr, Newport VT 05855DirectorStephen Wilson800 Carson Dr., Lebanon OH 45036DirectorJohn N. Wells165 Beaumont Trail, Aurora, OH 44202

Signatures

Signature Shawn McNamara
Title Treasurer and CFO