Commonwealth of Kentucky Trey Grayson, Secretary of State

0642992 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HOUCHENS INSURANCE GROUP, INC.

Company ID: 0642992 State of origin: Kentucky

Formation date: 7/17/2006 12:00:00 AM Date filed: 9/11/2009 9:24:01 AM

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Principal Office

700 CHURCH STREET P.O. BOX 90009 BOWLING GREEN, KY 42102-9009

Registered Agent Name/Address

QUINTEN MARQUETTE
BELL, ORR, AYERS & MOORE P.S.C.
1010 COLLEGE STREET
BOWLING GREEN, KY 42101

Current Officers

President	CECIL MARTIN	1750 SCOTTSVILLE RD BOWLING GREEN KY 42103
Secretary	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN KY 42103
Treasurer	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN KY 42103
Vice President	JIMMIE GIPSON	700 CHURCH ST BOWLING GREEN, KY 42101

Directors

Director	JIMMIE GIPSON	700 CHURCH STREET, BOWLING GREEN,KY 42101
Director	CECIL MARTIN	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	BRYNE WISEMAN	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	CHRISTIAAN VOLKERT	1240 FAIRWAY STREET, BOWLING GREEN,KY 42103
Director	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN,KY 42103
Director	JODY BRYANT	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	BRUCE BARRICK	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	ANDY BARKER	1240 FAIRWAY STREET, BOWLING GREEN, KY 42103
Director	SPENCER COATES	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	GERALD R. HIGNITE	2905 RING ROAD, ELIZABETHTOWN, KY 42701

Signatures

Signature CECIL MARTIN
Title PRESIDENT