PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0687392 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

Annual Report Web Filing

ARP

Company: COUNTRY LIVING INSURANCE, INC.

Company ID: 0687392 State of origin: Michigan

Formation date: 3/7/2008 12:00:00 AM date filed: 6/5/2009 1:03:09 PM

Fee: \$15.00

Principal Office

1734 SOUTH MAIN STREET POPLARVILLE, MS 39470

Registered Agent Name/Address

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

Current Officers

President Kenneth H. Cochran 5 Perty Lane, Poplarville, MS 39470

Directors

Director Kenneth H. Cochran 5 Perty Lane, Poplarville, MS 39470

Signatures

Signature Kenneth H. Cochran

Title President