

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: COUNTRY LIVING INSURANCE, INC.
Company ID: 0687392
State of origin: Mississippi
Formation date: 3/7/2008 12:00:00 AM
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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