PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: BURNS INSURANCE, INC.

Company ID: 0184894 State of origin: Kentucky

Formation date: 12/27/1983 12:00:00 AM Date filed: 2/8/2011 3:27:07 PM

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Principal Office

207 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

MARK A. BURNS 207 BRECKINRIDGE LANE LOUISVILLE, KY 40207

Current Officers

President Mark A Burns 207 Breckenridge Lane, Lou Ky. 40207 Secretary Julie A Burns 207 Breckenridge Lane, Lou Ky. 40207 Vice President Kimberly D Burns 207 Breckenridge Lane, Lou Ky. 40207

Signatures

Signature Mark A. Burns Title President