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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.

Company ID: 0203394
State of origin: 0203394

Formation date: 6/28/1985 12:00:00 AM Date filed: 5/24/2012 11:12:14 AM

Fee: \$15.00

Principal Office

82825 MEMORIAL DR. # 202 TULSA, OK 74133

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Gary M. Bishop	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Secretary	Spencer Leroy III	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Vice President	KARL W MUELLER	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Vice President	MARY A GANT	82825 MEMORIAL DR.,# 202,TULSA,OK 74133

Directors

Director	Aldo C. Zucaro	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Director	Spencer Leroy III	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Director	KARL W MUELLER	82825 MEMORIAL DR.,# 202,TULSA,OK 74133

Signatures

Signature MARY GANT
Title VICE PRESIDENT