

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0761594**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2012 2:16:32 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SYCAMORE INSURANCE COMPANY, INC.  
**Company ID:** 0761594  
**State of origin:** Kentucky  
**Formation date:** 4/23/2010 12:00:00 AM  
**Date filed:** 6/7/2012 2:16:32 PM  
**Fee:** \$15.00

**Principal Office**

500 W. JEFFERSON STREET, SUITE 2100  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

STEVEN A. GOODMAN  
C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.  
500 W. JEFFERSON STREET, SUITE 2100  
LOUISVILLE, KY 40202

**Current Officers**

President	Donald W. Olson	162 Bay Dr., Massapequa, NY 11758
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**Directors**

Director	Donald W. Olson	162 Bay Dr., Massapequa, NY 11758
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**Signatures**

<b>Signature</b>	Deanna S. Gilpin
<b>Title</b>	Chief Financial Officer