Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0560897 Elaine N. Walker Secretary of State Received and Filed

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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: BUSINESS AND COMMERCE INSURANCE, INC.

Company ID: 0560897 State of origin: Indiana

Formation date: 5/27/2003 12:00:00 AM Date filed: 2/15/2011 1:03:28 PM

Fee: \$15.00

Principal Office

10100 Lantern Road Suite 125 Fishers, IN 46037

Registered Agent Name/Address

NORMAN FALLOT 2705 CHAMBERLAIN LN LOUISVILLE, KY 40245

Current Officers

CEO	Judith D Cummings	10100 Lantern Road, Suite 125, Fishers, IN 46037
President	William L Jamison Jr.	10100 Lantern Road, Suite 125, Fishers, IN 46037
Secretary	Lisa D Jamison	10100 Lantern Road, Suite 125, Fishers, IN 46037

Directors

Director	Judith Diane Cummings	10100 Lantern Road, Suite 125, Fishers, IN 46037
Director	William Leo Jamison Jr.	10100 Lantern Road, Suite 125, Fishers, IN 46037

Signatures

SignatureLisa D JamisonTitleSecretary-Treasurer