PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0660197 Trey Grayson Secretary of State Received and Filed

1/19/2009 4:59:30 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MID-STATES PREMIUM FINANCE, INC.

Company ID: 0660197

date filed: 1/19/2009 4:59:30 PM

Fee: \$15.00

Principal Office

P.O. BOX 7705

PADUCAH, KY 42002-7705

Registered Agent Name/Address

ROBERT A. AUSTIN 1856 HIGHWAY 51 SOUTH BARDWELL, KY 42023

Current Officers

President ROBERT ALLEN AUSTIN 1856 US HWY 51 SOUTH, BARDWELL, KY 42023 Secretary SHARON AUSTIN 1856 US HWY 51 SOUTH, BARDWELL, KY 42023

Signatures

Signature ROBERT AUSTIN
Title PRESIDENT