PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: INDEPENDENT AGENTS SERVICES CORPORATION

Company ID: 0580998
State of origin: Indiana

Formation date: 3/10/2004 12:00:00 AM **Date filed:** 1/14/2010 12:07:39 PM

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Principal Office

13265 O'BANNON STATION WAY LOUISVILLE, KY 40223

Registered Agent Name/Address

PEGGY PORTER 13265 O'BANNON STATION WAY LOUISVILLE, KY 40223

Current Officers

Chairman Jim Schoen 201 E. McConnell, Oxford, IN 47971 CEO Roger L. Ronk 3435 W. 96th St., Indianapolis, IN 46268

Directors

DirectorPatrick Kennedy331 S. Eddy St., South Bend, IN 46634DirectorMichael McCormick302 E. Market St., Crawfordsville, IN 47833DirectorDavid Morrow850 E. Jefferson St.Plymouth, In. 46563

Signatures

Signature Roger Ronk

Title Executive Vice President