Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0683398 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: UNDERWRITERS SERVICES CORPORATION

Company ID: 0683398
State of origin: Kentucky

Formation date: 1/17/2008 12:00:00 AM Date filed: 4/13/2011 3:45:59 PM

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Principal Office

1700 EASTPOINT PARKWAY POST OFFICE BOX 23790 LOUISVILLE, KY 40223

Registered Agent Name/Address

SCOTT C. FERGUSON 1700 EASTPOINT PARKWAY POST OFFICE BOX 23790 LOUISVILLE, KY 40223

Current Officers

President	Bruce W Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Secretary	Armer H Mahan, Jr.	1700 Eastpoint Pkwy, Louisville, KY 40223
Treasurer	James K Johnson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Scott C Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Stuart J Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Vice President	Jack D Stewart	1700 Eastpoint Pkwy, Louisville, KY 40223

Directors

Director	Bruce W Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Scott C Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Stuart J Ferguson	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Armer H Mahan, Jr.	1700 Eastpoint Pkwy, Louisville, KY 40223
Director	Jack D Stewart	1700 Eastpoint Pkwy, Louisville, KY 40223

Signatures

Signature Scott C Ferguson Vice President