

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

PARM

0727998

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/14/2016 4:27:00 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** HERITAGE INSURANCE USA, INC.  
**Company ID:** 0727998  
**State of origin:** Kentucky  
**Formation date:** 4/16/2009 12:00:00 AM  
**Date filed:** 1/14/2016 4:27:00 PM  
**Fee:** \$15.00

**Principal Office**

920 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**Registered Agent Name/Address**

STEVEN L. TURNER  
920 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**Current Officers**

President Steven Lee Turner 9000 Woodlily Trail, Louisville, KY 40229

**Signatures**

**Signature** Jane Brookshire  
**Title** Accounting Controller