PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: HERITAGE INSURANCE USA, INC.

Company ID: 0727998
State of origin: Kentucky

Formation date: 4/16/2009 12:00:00 AM Date filed: 1/5/2017 10:40:59 AM

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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 Accounting Controller