Commonwealth of Kentucky Trey Grayson, Secretary of State

0736999 Trey Grayson Secretary of State Received and Filed 6/17/2010 4:25:22 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 Online Filing			ARP
Company:CARTHAGE INSURANCE COMPANYCompany ID:0736999State of origin:KentuckyFormation date:8/13/2009 12:00:00 AMDate filed:6/17/2010 4:25:22 PMFee:\$15.00					
Principal Office 500 WEST JEFFERSON STREET					
SUITE 2100 LOUISVILLE, KY 40202					
Registered Agent Name/Address KENTUCKY LENDERS ASSISTANCE, INC.					
828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504					
Current Officers					
President Secretary Treasurer Vice President	Michael Forc Michael Forc Michael Forc Linda Pounc		219 Industrial Drive Ridgeland, MS 3 219 Industrial Drive Ridgeland, MS 3 219 Industrial Drive Ridgeland, MS 3 219 Industrial Drive Ridgeland, MS 3	89157 89157	
Directors					
Director Director	Michael Forc Linda Pounc		219 Industrial Drive Ridgeland, MS 3 219 Industrial Drive Ridgeland, MS 3		
Signatures					
Signature Title		Michael Ford President			

PARP