Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0736999 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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Company: CARTHAGE INSURANCE COMPANY

Company ID: 0736999
State of origin: Kentucky

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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	Michael Ford	219 Industrial Drive Ridgeland, MS 39157
Secretary	Michael Ford	219 Industrial Drive Ridgeland, MS 39157
Treasurer	Michael Ford	219 Industrial Drive Ridgeland, MS 39157
Vice President	Linda Pouncey	219 Industrial Drive Ridgeland, MS 39157

Directors

Director	Michael Ford	219 Industrial Drive Ridgeland, MS 39157
Director	Linda Pouncey	219 Industrial Drive Ridgeland, MS 39157

Signatures

Signature Michael Ford Title President