

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0898999
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2016 8:50:16 AM
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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
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ARP

Company: KANAWHA INSURANCE COMPANY
Company ID: 0898999
State of origin: South Carolina
Formation date: 10/7/2014 12:00:00 AM
Date filed: 5/18/2016 8:50:16 AM
Fee: \$15.00

Principal Office

500 WEST MAIN STREET
C/O CORPORATE SECRETARY
LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|---|
| CFO | BRIAN A KANE | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| President | BRUCE D BROUSSARD | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| Secretary | JOAN O LENAHA | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| Vice President | HANK ROBINSON | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| Treasurer | ALAN J BAILEY | 500 W MAIN STREET, LOUISVILLE, KY 40202 |

Directors

| | | |
|----------|-------------------|---|
| Director | BRUCE D BROUSSARD | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| Director | JAMES E MURRAY | 500 W MAIN STREET, LOUISVILLE, KY 40202 |
| Director | BRIAN A KANE | 500 W MAIN STREET, LOUISVILLE, KY 40202 |

Signatures

| | |
|------------------|----------------|
| Signature | HANK ROBINSON |
| Title | VICE PRESIDENT |