PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: SOUTHERN INDIANA INSURANCE INC.

Company ID: 0685206

date filed: 1/19/2009 5:46:45 PM

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Principal Office

2777 CHARLESTOWN ROAD NEW ALBANY, IN 47150

Registered Agent Name/Address

HOLLY H. BREITENSTEIN 13212 SYCAMORE FOREST COURT LOUISVILLE, KY 40245

Current Officers

President	Mark S Meers	2777 Charlestown Road, New Albany, IN 47150
Secretary	Amy B Meers	2777 Charlestown Road, New Albany, IN 47150

Directors

Director	Donald G Meers	2777 Charlestown Road, New Albany, IN 47150
Director	Mark S Meers	2777 Charlestown Road, New Albany, IN 47150
Director	Michael M Maschmeyer	426 East Court Avenue, Jeffersonville, IN 47130

Signatures

Signature	Mark S Meers
Title	President