Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0077208 Elaine N. Walker Secretary of State Received and Filed

5/19/2011 5:16:02 PM Fee receipt: \$15.00

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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ARP

Company: KENTUCKY MUTUAL INSURANCE COMPANY

Company ID: 0077208
State of origin: Kentucky

Formation date: 12/22/1976 12:00:00 AM Date filed: 5/19/2011 5:16:02 PM

Fee: \$15.00

Principal Office

2709 OLD ROSEBUD ROAD LEXINGTON, KY 40509

Registered Agent Name/Address

ENOCH G. ROBERTS 2709 OLD ROSEBUD ROAD

LEXINGTON, KY 40509

Current Officers

Thomas Booth	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Enoch Roberts	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Wayne Sanchez	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Roger Alsip	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Jeff Serber	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Rodney Shockley	2404 SIR BARTON WAY, LEXINGTON, KY 40509
	Enoch Roberts Wayne Sanchez Roger Alsip Jeff Serber

Directors

Director	Enoch Roberts	2709 Old Rosebud Road, Lexington, Ky 40509
Director	Thomas Booth	2709 Old Rosebud Road, Lexington, KY 40509
Director	Richard Clark	PO Box 508 Prestonsburg, KY 41653
Director	Marion Forcht	PO Box 1450. Corbin, KY 40702
Director	Jack Miller	PO Box 36, Grayson, KY 41143
Director	Wayne Sanchez	2404 Sir Barton Way, Lexington, KY 40509
Director	Jeff Serber	2404 Sir Barton Way, Lexington, KY 40509
Director	Rodney Shockley	2404 Sir Barton Way, Lexington, Ky 40509

Signatures

Signature JEFF SERBER VICE-PRESIDENT