PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0675514 Trey Grayson Secretary of State Received and Filed

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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: EINSTEIN INSURANCE, INC

Company ID: 0675514

date filed: 1/20/2009 2:38:36 PM

Fee: \$15.00

Principal Office

1 DALES WAY

NEW CASTLE, DE 19720

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Dennis J Einstein 1 Dales Way New Castle DE 19720

Directors

Director Dennis J Einstein 1 Dales Way New Castle DE 19720

Signatures

Signature Dennis Einstein Title president