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: LYONS INSURANCE AGENCY, INC.

Company ID: 0495726 State of origin: Delaware

Formation date: 6/6/2000 12:00:00 AM date filed: 5/18/2009 2:52:17 PM

Fee: \$15.00

Principal Office

LYONS INSURANCE AGENCY, INC. One Righter Parkway, Suite 110 WILMINGTON, DE 19803

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	DAVID F LYONS, SR.	One Righter Pkwy, Ste 110, Wilmington, DE 1980
Secretary	EDWARD CAMAROTA	One Righter Pkwy, Ste 110, Wilmington, DE 19803
Treasurer	EDWARD CAMAROTA	One Righter Pkwy, Ste 110, Wilmington, DE 19803

Directors

Director David F Lyons One Righter Pkwy, Ste 110, Wilmington, DE 19803

Signatures

SignatureEdward A CamarotaTitleSecretary/Treasurer