

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FORTRESS INSURANCE COMPANY
Company ID: 0719461
State of origin: Kentucky
Formation date: 12/15/2008 12:00:00 AM
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Principal Office

C/O MOORE INGRAM JOHNSON & STEELE, LLP
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William A. Carruth	C/O MIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	William A. Carruth	c/oMIJS, 9900 Corporate Campus Dr., Ste 3000, Louisville, KY 40223
Vice President	William A. Carruth	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Treasurer	William A. Carruth	c/oMIJS, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

Director	William A. Carruth	c/oMIJS, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Williams A. Carruth	c/oMIJS, 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Signatures

Signature	Douglas W. Butler
Title	Attorney-in-Fact