

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0642462  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2016 8:41:37 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LLOYD'S KENTUCKY, INC.  
**Company ID:** 0642462  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 4/26/2016 8:41:37 AM  
**Fee:** \$15.00

**Principal Office**

200 WEST MAIN STREET  
FRANKFORT, KY 40601-1806

**Registered Agent Name/Address**

PATRICK TALLEY  
200 WEST MAIN STREET  
FRANKFORT, KY 40601-1806

**Current Officers**

President	Patrick H Talley	200 West Main Street, Frankfort, KY 40601-1806
Secretary	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Treasurer	William M Wallace	200 West Main Street, Frankfort, KY 40601-1806

**Directors**

Director	Patrick H Talley	200 West Main Street, Frankfort, KY 40601-1806
Director	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Director	Sean McGovern	One Lime Street, London EC3M 7HA UK

**Signatures**

<b>Signature</b>	William M. Wallace
<b>Title</b>	Vice President Finance and Administration