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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: EDEN ROCK INSURANCE COMPANY

Company ID: 0628375
State of origin: Kentucky

Formation date: 12/27/2005 12:00:00 AM Date filed: 6/21/2012 10:29:43 AM

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Principal Office

1700 EASTPOINT PARKWAY P.O. BOX 23790 LOUISVILLE, KY 40223

Registered Agent Name/Address

WILLIAM B. ARTHUR, JR. 72 EAST BROADWAY MADISONVILLE, KY 42431

Current Officers

President Joseph P Schneller, Sr. 6377 Cemetery Road, Bowling Green, KY 42102 Secretary William B Arthur, Jr. 72 East Broadway, Madisonville, KY 42431 Treasurer Cheryl A Jackson 6377 Cemetery Road, Bowling Green, KY 42102 Vice President Jerome P Schneller 72 East Broadway, Madisonville, KY 42431

Directors

Director Joseph P Schneller, Sr. 6377 Cemetery Road, Bowling Green, KY 42102
Director Jerome P Schneller 72 East Broadway, Madisonville, KY 42431
Director William B Arthur, Jr. 72 East Broadway, Madisonville, KY 42431

Signatures

Signature William B Arthur, Jr. Title Secretary