Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0549776 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: KENTUCKY ASSOCIATION OF HEALTH UNDERWRITERS, INC.

Company ID: 0549776 State of origin: Kentucky

Formation date: 12/12/2002 12:00:00 AM Date filed: 6/17/2011 4:27:38 PM

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Principal Office

12808 TOWNE PARK WAY SUITE 200 LOUISVILLE, KY 40243

Registered Agent Name/Address

EXECUTIVE SERVICES, LLC 12808 TOWNE PARK WAY SUITE 200 LOUISVILLE, KY 40243

Current Officers

| President | JOHN KIEBLER | 300 W. VINE ST. LEXINGTON KY 40507 |
|----------------|---------------|--|
| Secretary | Matt Schwartz | 2950 Breckinridge Lane, Louisville, KY 40220 |
| Treasurer | Matt Schwartz | 2950 Breckinridge Lane, Louisville, KY 40220 |
| Vice President | MARK LAMBERTH | 2236 BROADHEAD PL LEXINGTON, KY 40515 |

Directors

| Director | ZACH ZINSER | 330 N EVERGREEN RD, LOUISVILLE, KY, 40243 |
|----------|----------------|--|
| Director | JOHN HUMKEY | 1029 MONARCH ST, LEXINGTON, KY 40513 |
| Director | SHARON JONES | 2530 SCOTTSVILLE RD, BOWLING GREEN, KY 42104 |
| Director | JONATHAN ESTES | 4365 SADDLEBROOKE TRAIL, OWENSBORO, KY 42303 |

Signatures

Signature Gayle H. Prescott

Title Association Executive