

1.) CORPORATION NAME:

**Kentucky Premium Finance Corporation (USED IN VABY:
Commonwealth Premium Finance Corporation)**

DUE DATE: **3/31/2015**

SCC ID NO: **F1620063**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 220 LEXINGTON GREEN CIRCLE
SUITE 600

CITY/ST/ZIP: LEXINGTON, KY 40503

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN C WENNERSTRUM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	LISA A COYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TAX		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	JACK H LAZZARO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	APRIL HANES-DOWD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	JOEL D CAVANESS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	DAVID E MCGURN JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISA A COYNE	LISA A COYNE, VP - TAX	3/24/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.