

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2016**

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 TITLE: PRESIDENT ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LISA A COYNE TITLE: VP - TAX ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACK H LAZZARO TITLE: TREASURER ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: APRIL HANES-DOWD TITLE: SECRETARY ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOEL D CAVANESS TITLE: DIRECTOR ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID E MCGURN JR TITLE: DIRECTOR ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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.

<u>/s/ STEVEN C WENNERSTRUM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVEN C WENNERSTRUM,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>3/2/2016</u> DATE
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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.