2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002318

Entity Name: KIELY, HINES & ASSOCIATES INSURANCE AGENCY, INC.

FILED Apr 28, 2016 Secretary of State CC2098753032

Current Principal Place of Business:

6100 DUTCHMANS LANE, 10TH FLOOR

LOUISVILLE. KY 40205

Current Mailing Address:

P.O. BOX 7669

LOUISVILLE, KY 40257-0669

FEI Number: 61-0947056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A

TALLHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PCEO Title EV

Name TRABUE, ELLEN K Name BOHN, JAMES A

Address 6100 DUTCHMANS LANE, 10TH Address 6100 DUTCHMANS LANE, 10TH

FLOOR FLOOR

City-State-Zip: LOUISVILLE KY 40205 City-State-Zip: LOUISVILLE KY 40205

Title EV Title VST

Name BROWN, JAMES E Name BOHN, JAMES A

Address 6100 DUTCHMANS LANE, 10TH Address 6100 DUTCHMANS LANE, 10TH

FLOOR FLOOR

City-State-Zip: LOUISVILLE KY 40205 City-State-Zip: LOUISVILLE KY 40205

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN TRABUE

PRESIDENT

04/28/2016