

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002800

**Entity Name:** HOUCHENS INSURANCE GROUP, INC.**Current Principal Place of Business:**1240 FAIRWAY ST.  
BOWLING GREEN, KY 42103**Current Mailing Address:**1240 FAIRWAY ST.  
BOWLING GREEN, KY 42103 US**FEI Number:** 20-5190385**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

Title            PRESIDENT / CEO  
Name            SEWELL, BRIAN  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            SECRETARY  
Name            VOLKERT, CHRISTIAAN  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            CFO  
Name            BOSLEY, GEOFF  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            DIRECTOR  
Name            HEMING, JERRY  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            DIRECTOR  
Name            SEWELL, BRIAN  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            DIRECTOR  
Name            BARKER, DAVID  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

Title            VP, MARKETING  
Name            HEMING, JERRY  
Address        1240 FAIRWAY ST.  
City-State-Zip: BOWLING GREEN KY 42103

*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: JERRY HEMING****VICE PRESIDENT,  
MARKETING****05/28/2020**

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Electronic Signature of Signing Officer/Director Detail

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Date