**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 06, 2014**
**Secretary of State**
**CC9569968461**

DOCUMENT# P15063

**Entity Name:** KANAWHA INSURANCE COMPANY

**Current Principal Place of Business:**

210 SOUTH WHITE STREET
LANCASTER, SC 29720

**Current Mailing Address:**

P.O. BOX 740026
LOUISVILLE, KY 40202 US

**FEI Number: 57-0380426**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 | VP | Title | S |
| Name | BAUERNFEIND, GEORGE | Name | LENAHAN, JOAN O |
| Address | 500 WEST MAIN STREET | Address | 500 WEST MAIN STREET |
| City-State-Zip: | LOUISVILLE KY 40202 | City-State-Zip: | LOUISVILLE KY 40202 |
| Title | INTERIM CFO | Title | CEO P D |
| Name | MCCULLEY, STEVEN | Name | BROUSSARD , BRUCE |
| Address | 500 WEST MAIN STREET | Address | 500 WEST MAIN ST |
| City-State-Zip: | LOUISVILLE KY 40202 | City-State-Zip: | LOUISVILLE KY 40202 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | MURRAY, JAMES | Name | BEVERIDGE, ROY |
| Address | 500 W MAIN STREET | Address | 500 W MAIN STREET |
| City-State-Zip: | LOUISVILLE KY 40202 | City-State-Zip: | LOUISVILLE KY 40202 |

*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: GEORGE BAUERNFEIND VICE PRESIDENT 03/06/2014

Electronic Signature of Signing Officer/Director Detail — Date