Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KELLY & ASSOCIATES INSURANCE GROUP, INC.

Company ID: 0617713 State of origin: Maryland

Formation date: 7/19/2005 12:00:00 AM Date filed: 3/21/2016 1:45:33 PM

Fee: \$15.00

Principal Office

1 KELLY WAY SPARKS, MD 21152

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	FRANCIS X KELLY III	1 Kelly Way, Sparks MD 21152
Secretary	David E Kelly	1 Kelly Way, Sparks MD 21152
Treasurer	Craig S Horner	1 Kelly Way, Sparks MD 21152
Vice President	John R KELLY	1 Kelly Way, Sparks MD 21152
Vice President	Bryan J Kelly	1 Kelly Way, Sparks MD 21152

Directors

Director	Francis X Kelly, Jr.	1 Kelly Way, Sparks MD 21152
Director	Francis X Kelly, III	1 Kelly Way, Sparks MD 21152
Director	John R Kelly	1 Kelly Way, Sparks MD 21152
Director	David E Kelly	1 Kelly Way, Sparks MD 21152
Director	Bryan J Kelly	1 Kelly Way, Sparks MD 21152
Director	Janet D Kelly	1 Kelly Way, Sparks MD 21152

Signatures

Signature David E Kelly Title Secretary