

Kentucky Secretary of State Annual Report Amendment

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Company INNER HARBOUR INSURANCE, INC.
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Principal Office

6 N East St Suite 201
Frederick, MD 21701

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DAVID B MILLER	1444 Belfiore Way Windermere, FL 34786
Secretary	MARY CLAIRE MILLER	1444 Belfiore Way Windermere, FL 34786

Directors

Director	DAVID B MILLER	1444 Belfiore Way Windermere, FL 34786
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Signatures

Signature Paula Hudson
Title Controller