

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0640760
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2017 9:20:05 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: HAMILTON RESOURCES CORPORATION
Company ID: 0640760
State of origin: Delaware
Formation date: 6/14/2006 12:00:00 AM
Date filed: 6/2/2017 9:20:05 AM
Fee: \$15.00

Principal Office

14280 PARK MEADOW DRIVE
SUITE 300
CHANTILLY, VA 20151-2219

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|--|
| Assistant Treasurer | Lindsey Erin Hunt | 14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219 |
| CEO | Edward L Rand | 100 Brookwood Place, Birmingham, AL 35209 |
| Assistant Secretary | BRIAN Scott KERN | 14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219 |
| Assistant Secretary | Jeffery P Lisenby | 100 Brookwood Place, Birmingham, AL 35209 |
| Assistant Secretary | Kathryn Neville | 100 Brookwood Place, Birmingham, AL 35209 |
| Secretary | KAREN MARIE MURPHY | 14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219 |
| Vice President | Nigel John Griffey | 14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219 |
| Executive | George Joseph Ayd | 14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219 |

Directors

| | | |
|----------|-------------------|--|
| Director | Edward L Rand | 100 Brookwood Place, Birmingham, AL 35209 |
| Director | Stancil W Starnes | 100 Brookwood Place, Birmingham, AL 35209 |
| Director | Karen M Murphy | 14280 Park meadow Drive, ste 300 Chantilly, VA 20151 |

| | |
|----------------|---------------------------------------|
| Business size: | Large |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

| | |
|-----------|----------------------------------|
| Signature | Kay Beyers |
| Title | Regulatory Compliance Specialist |