

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0640760
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2018 10:16:40 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/8/2018 10:16:40 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

CEO	Edward L Rand	100 Brookwood Place, Birmingham, AL 35209
CFO	Nigel John Griffey	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
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
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:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Kay Beyer
Title	Regulatory Compliance Specialist