

Kentucky Secretary of State Annual Report

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Company	CITI ASSURANCE SERVICES, INC.
Company ID	0307361.09.99997
Date Filed	5/14/2008 7:49:29 AM
Fee	\$15.00

Principal Office

3001 Meacham Blvd.
Fort Worth, TX 76137

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dava S Carson	3001 Meacham Blvd., Fort Worth, TX 76137
Secretary	GREGG H LEHMAN	3001 Meacham Blvd; Fort Worth, TX 76137

Directors

Director	C. Sue McCormick	3001 Meacham Blvd; Fort Worth, TX 76137
Director	Dava S Carson	3001 Meacham Blvd; Fort Worth, TX 76137
Director	Patricia E David	3001 Meacham Blvd., Fort Worth, TX 76137
Director	Guy L Madison	3001 Meacham Blvd., Fort Worth, TX 76137

Signatures

Signature	Gregg H. Lehman
Title	Secretary