

Kentucky Secretary of State Annual Report

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Company BNC INSURANCE SERVICES, INC.
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Principal Office

1750 E. GLENDALE AVENUE
PHOENIX, AZ 85020

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RICHARD W MILNE, JR.	1750 E. Glendale Ave., Phx, AZ 85020
Secretary	NEIL BROZEN	333 S. 7th St. #200, Minneapolis, MN 55402
Vice President	TRACY SCOTT	322 E.Main Ave., Bismarck, ND 58501
Treasurer	GREGORY CLEVELAND	2425 E.Camelback Rd, Ste 100, Phoenix, AZ 85016

Directors

Director	RICHARD W MILNE, JR.	1750 E. Glendale Ave., Phx, AZ 85020
Director	TRACY SCOTT	322 E.Main Ave., Bismarck, ND 58501
Director	GREGORY CLEVELAND	2425 E. Camelback Rd, Ste 100, Phoenix, AZ 85016
Director	Neil Brozen	333 S. 7th St. #200, Minneapolis, MN 55402

Signatures

Signature Maureen Zagerman
Title Administrative Assistant