

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0164418
Michael G. Adams
KY Secretary of State
 Received and Filed
6/22/2022 10:31:46 AM
Fee receipt: \$15.00

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 Secretary of State
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**Annual Report
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ARP

Company: ENERGY INSURANCE AGENCY, INC.
Company ID: 0164418
State of origin: Kentucky
Formation date: 2/19/1982 12:00:00 AM
Date filed: 6/22/2022 10:31:46 AM
Fee: \$15.00

Principal Office

1 RIVER PLACE
 WILMINGTON, DE 19801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Chairman	THOMAS C. WIEDEMANN	1 RIVER PLACE, WILMINGTON, DE 19801
President	MARK KELDER	3008 ATKINSON AVENUE, LEXINGTON, KY 40509
Secretary	Narda Zuniga-Dominach	1 RIVER PLACE, WILMINGTON, DE 19801
Treasurer	Cathleen Ovchar	1 RIVER PLACE, WILMINGTON, DE 19801

Directors

Director	ANTHONY NEWMAN	3008 ATKINSON AVENUE, LEXINGTON, KY 40509
Director	MICHAEL A SUMSKY	AAA Club Alliance Inc., 1 River Place, Wilmington, DE 19801
Director	THOMAS C WIEDEMANN	1 RIVER PLACE, WILMINGTON, DE 19801
Director	MARK KELDER	3008 Atkinson Avenue, Lexington, KY 40509

Signatures

Signature	Michael A. Sumsky
Title	Authorized Person