Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HILB, ROGAL & HAMILTON COMPANY OF

MCALLEN

Company ID 0546401.09.99999

Date Filed 6/29/2005 **Fee** \$15.00

Principal Office

Registered Agent

121 W. PECAN AVENUE DRAWER 3785 MCALLEN, TX 78502 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	CARLA M BROWN	4951 Lake Brook Dr. #500, Glen Allen, VA 23060
Secretary	WALTER L SMITH	4951 Lake Brook Dr. #500, Glen Allen, VA 23060
Treasurer	CAROLYN JONES	4951 Lake Brook Dr. #500, Glen Allen, VA 23060
President	C DON BOWMAN	121 W. PECAN AVENUE MCALLEN, TX 78501

Directors

Director	TIMOTHY J KORMAN	4951 Lake Brook Dr. #500, Glen Allen, VA 23060
Director	MARTIN L VAUGHAN, III	4951 Lake Brook Dr. #500, Glen Allen, VA 23060
Director	WALTER L SMITH	4951 Lake Brook Dr. #500, Glen Allen, VA 23060

Signatures

Signature CARLA M BROWN

Title ASSISTANT SECRETARY