

Kentucky Secretary of State Annual Report

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Company AMERICA'S INNOVATIVE INSURANCE
SOLUTIONS, INC.
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Principal Office

1 FIRST AMERICAN WAY
Westlake, TX 76262

Registered Agent

CORPORATION SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	James Rinn	11902 Burnet Road, Austin, TX 78758
President	Cheryl A. Small	11902 Burnet Road, Austin, TX 78758
Secretary	CRAIG J ZINDA	8435 N STEMMONS FRWYDALLAS, TX 75247
Vice President	JAMES W YOUNG	8435 N STEMMONS FRWYDALLAS, TX 75247
Assistant Secretary	JEFFREY S ROBINSON	1 First American Way, Santa Ana, CA 92707
Vice President	Rhonda G. Kleine	11902 Burnet Road, Austin, TX 78758

Directors

Director	Vicki Chenault	11902 Burnet Road, Austin, TX 78758
Director	Cheryl A. Small	11902 Burnet Road, Austin, TX 78758
Director	Kathleen Collins	1 First American Way, Santa Ana, CA 92707
Director	Dirk McNamee	114 E. Fifth St., Santa Ana, CA 92701

Signatures

Signature Melissa Stanisai
Title Paralegal