

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0844802

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: SPECIALTY INSURANCE SERVICES CORPORATION
Company ID: 0844802
State of origin: Ohio
Formation date: 12/14/2012 12:00:00 AM
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Principal Office

7000 MIDLAND BOULEVARD
AMELIA, OH 45102

Registered Agent Name/Address

REGISTERED AGENET SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Andreas M. Kleiner	7000 Midland Blvd, Amelia, OH 45102
Secretary	Charles S. Griffith III	7000 Midland Blvd, Amelia, OH 45102
Treasurer	Scott C. Vess	7000 Midland Blvd, Amelia, OH 45102
Vice President	Rene A. Gobonya	7000 Midland Blvd, Amelia, OH 45102
Vice President	Robert P. Crowley	7000 Midland Blvd, Amelia, OH 45102
Vice President	William J. Heeb	7000 Midland Blvd, Amelia, OH 45102
Vice President	Sandra K. Anglin-Caldwell	7000 Midland Blvd, Amelia, OH 45102
Vice President	Eric Hunziker	7000 Midland Blvd, Amelia, OH 45102

Directors

Director	Andreas M. Kleiner	7000 Midland Blvd, Amelia, OH 45102
Director	Rene A. Gobonya	7000 Midland Blvd, Amelia, OH 45102

Signatures

Signature	Charles S. Griffith, III
Title	Secretary