Kentucky Secretary of State Annual Report

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BONDING & INSURANCE SPECIALISTS AGENCY, Company

INC.

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Principal Office Registered Agent

9340 S. HARLEM AVENUE HIQ CORPORATE SERVICES, INC. BRIDGEVIEW, IL 60455

828 LANE ALLEN ROAD STE F4

LEXINGTON, KY 40504

Officers

9340 S. HARLEM AVENUE, BRIDGEVIEW, IL 60455 President WILLIAM A. BALLAY Secretary DANA MARIE KUBER 9340 S. HARLEM AVENUE, BRIDGEVIEW, IL 60455 Vice President ALAN R. CRANE 9340 S. HARLEM AVENUE, BRIDGEVIEW, IL 60455

Directors

9340 S. HARLEM AVENUE, BRIDGEVIEW, IL 60455 Director WILLIAM A BALLAY Director ALAN R. CRANE 9340 S. HARLEM AVENUE, BRIDGEVIEW, IL 60455

Signatures

Dana M. Kuber **Signature** Title Secretary/Treasurer