Kentucky Secretary of State Annual Report

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Company HILB ROGAL & HOBBS OF APPLETON, INC.

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Principal Office

Registered Agent

200 E. WASHINGTON STREET APPLETON, WI 54912-0877 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	KELLY P KORNELY	200 E. Washington street, Appleton, WI 54912
Treasurer	CAROLYN JONES	4951 Lake Brook Drive, Ste 500 Glen Allen, VA 23060
Secretary	WALTER L SMITH	4951 Lake Brook Drive, Ste 500 Glen Allen, VA 23060

Directors

Director	TIMOTHY J KORMAN	4951 Lake Brook Drive, Ste 500 Glen Allen, VA 23060
Director	WALTER L SMITH	4951 Lake Brook Drive, Ste 500 Glen Allen, VA 23060
Director	MARTIN L VAUGHAN, III	4951 Lake Brook Drive, Ste 500 Glen Allen, VA 23060

Signatures

SignatureWalter L SmithTitleSecretary