Kentucky Secretary of State Annual Report

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Company CARPENTER MOORE INSURANCE SERVICES,

INC.

Company ID 0527005.09.99999 **Date Filed** 0527005.09.99999

3/16/2007 3:15:46 PM

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Principal Office Registered Agent

150 Spear Street, 3rd Floor CT CORPORATION SYSTEM
SAN FRANCISCO, CA 94103 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

EGGIOVILLE, IXI

Officers

CFO	David Warren Porter	One Liberty Plaza, New York City, NY 10006
President	Susan Marie Miner	150 Spear Street, 3rd Floor, San Francisco, CA 94105
Assistant Secretary	Colleen Marie Steele	9600 Blackwell Road, Rockville, MD 20850
Secretary	Joan Cusack Conley	9600 Blackwell Road, Rockville, MD 20850
Treasurer	Ronald Hassen	One Liberty Plaza, New York City, NY 10006

Directors

Director	Marcia Ann Barris	One Liberty Plaza, New York City, NY 10006
Director	Bruce Edward Aust	One Liberty Plaza, New York City, NY 10006
Director	Edward S Knight	9600 Blackwell Road, Rockville, MD 20850

Signatures

Signature Susan Marie Miner

Title President