Kentucky Secretary of State Annual Report

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Company CARPENTER MOORE INSURANCE SERVICES,

INC.

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Principal Office Registered Agent

150 Spear Street, 3rd Floor CSC-LAWYERS INCORPORATING SERVICE COMPANY SAN FRANCISCO, CA 94103 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

CFO DAVID WARREN 150 SPEAR STREET, 3RD FLOOR, SAN

FRANCISCO, CA 94105

President RALPH SEMERARO 150 SPEAR STREET, 3RD FLOOR, SAN

FRANCISCO, CA 94105

Assistant COLLEEN STEELE 150 SPEAR STREET, 3RD FLOOR, SAN

Secretary FRANCISCO, CA 94105

Secretary JOAN CONLEY 150 SPEAR STREET, 3RD FLOOR, SAN

FRANCISCO, CA 94105

Directors

Director Bruce Aust 150 SPEAR STREET, 3RD FLOOR, SAN

FRANCISCO, CA 94105

Director Edward Knight 150 SPEAR STREET, 3RD FLOOR, SAN

FRANCISCO, CA 94105

Signatures

Signature JOAN CONLEY Title SECRETARY