Kentucky Secretary of State Annual Report

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Company INSURANCE MANAGEMENT ASSOCIATES, INC.

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Principal Office Registered Agent

285 PARKWAY 575 CAPITOL CORP. SERVICES, INC. WOODSTOCK, GA 30188 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

President MARK SILLIMAN 285 PARKWAY 575,WOODSTOCK,GA 30188 Secretary RANDLEY HANSON 285 PARKWAY 575,WOODSTOCK,GA 30188

Signatures

Signature Mark L Silliman

Title President