

Kentucky Secretary of State Annual Report

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Company	HILB ROGAL & HOBBS OF AMARILLO, INC.
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Principal Office

1800 WASHINGTON SUITE 400
AMARILLO, TX 79105

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT , KY 40601

Officers

President	John W Massey	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Assistant Secretary	Carla M Brown	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Secretary	Walter L Smith	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Treasurer	Carolyn Jones	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	Timothy J Korman	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	Martin L Vaughan III	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Directors

Director	Walter L Smith	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	Martin L Vaughan, III	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	Timothy J Korman	4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Signatures

Signature	Walter L. Smith
Title	Secretary