Kentucky Secretary of State Annual Report

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Company ASSOCIATION GROUP INSURANCE

ADMINISTRATORS, INC.

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Principal Office Registered Agent

1155 EUGENIA PLACE NATIONAL REGISTERED AGENTS, INC.

CARPINTERIA, CA 93013 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

| President | JOHN B WIGLE | 1155 EUGENIA PLACE, CARPINTERIA, CA 93013 |
|----------------|-------------------------|---|
| Secretary | PATRICIA M CARD-VASQUEZ | 1155 EUGENIA PLACE, CARPINTERIA, CA 93013 |
| Treasurer | JULIETTE L CAPRITTO | 1155 EUGENIA PLACE, CARPINTERIA, CA 93013 |
| Vice President | JULIETTE L CAPRITTO | 1155 EUGENIA PLACE, CARPINTERIA, CA 93013 |

Directors

| Director | JOHN BYRON WIGLE | 1155 EUGENIA PLACE, CARPINTERIA, CA 93013 |
|----------|----------------------------------|---|
| Director | Juliette L Capritto | 1155 Eugenia Place, Carpinteria CA 93013 |
| Director | PATRICIAL MARIE CARD- VASQUEZ | 1155 EUGENIA PLACE, CARPINTERIA CA 93013 |

Signatures

Signature JOHN WIGLE PRESIDENT