

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0667108
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BW INSURANCE AGENCY, INC.
Company ID: 0667108
State of origin: North Dakota
Formation date: 6/20/2007 12:00:00 AM
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Principal Office

520 MAIN AVENUE
FARGO, ND 58124

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Boub	520 Main Ave Fargo ND 58124
Assistant Secretary	Vawn Wyatt	180 Montgomery Street, San Francisco CA 94104
Secretary	David Bartholomew	300 South Grand Ave Los Angeles Ca 90071
Treasurer	Bruce Gaughan	520 Main Ave Fargo ND 58124

Directors

Director	Andy Harmening	180 Montgomery St, 25th Floor San Francisco Ca 94104
Director	Duke Dayal	180 Montgomery St, 25th Floor San Francisco Ca 94104
Director	Maura Markus	180 Montgomery St, 25th Floor San Francisco Ca 94104
Director	Andy Harmening	180 Montgomery St, 25th Floor San Francisco Ca 94104
Director	Jean-Marc Torre	180 Montgomery St, 25th Floor San Francisco Ca 94104
Director	Michael Boub	520 Main Ave Fargo ND 58124

Signatures

Signature	Vawn P. Wyatt
Title	Assistant Secretary