

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0531609

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KINGSWAY AMERICA AGENCY INC.
Company ID: 0531609
State of origin: Illinois
Formation date: 2/21/2002 12:00:00 AM
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Principal Office

150 NORTHWEST POINT BLVD.
4TH FLOOR
ELK GROVE VILLAGE, IL 60007

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

President	Scott David Wollney	150 Northwest Point Blvd., 6th FL, Elk Grove Village, IL 60007
Secretary	Dorothy Ann Brooks	150 Northwest Point Blvd., 6th FL, Elk Grove Village, IL 60007
Treasurer	Paul Anthony Romano	150 Northwest Point Blvd., 6th FL, Elk Grove Village, IL 60007

Directors

Director	Colin Martin Simpson	7120 Hurontario St., Suite 800, Mississauga, ON L5W0A9 Canada
Director	Kathleen Ann Howie	7120 Hurontario St., Suite 800, Mississauga, ON L5W0A9 Canada

Signatures

Signature	Dorothy Ann Brooks
Title	Secretary