

Kentucky Secretary of State Annual Report

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Company CONTINENTAL SERVICE PLAN, INC.
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Principal Office

CNA
STATE SPECIFIC STATUTORY REPORTING
28TH FLOOR
333 S. WABASH AVE.
CHICAGO, IL 60604

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	JOEY H BECKER	4150 N. DRINKWATER BLVD., SUITE 400, SCOTTSDALE, AZ 85251
President	JOEY H BECKER	4150 N. DRINKWATER BLVD., SUITE 400, SCOTTSDALE, AZ 85251
Secretary	MARY A RIBIKAWSKIS	CNA, 333 S WABASH AVE., CHICAGO,IL 60604
Treasurer	DENNIS R HEMME	CNA, 333 S WABASH AVE., CHICAGO,IL 60604
Vice President	DENNIS R HEMME	CNA, 333 S WABASH AVE., CHICAGO,IL 60604

Directors

Director	JOEY H BECKER	4150 N. DRINKWATER BLVD., SUITE 400, SCOTTSDALE, AZ 85251
Director	PETER W. WILSON	CNA, 333 S WABASH AVE., CHICAGO,IL 60604
Director	DONALD OLIVER	CNA, 333 S WABASH AVE., CHICAGO,IL 60604

Signatures

Signature Jerry F. Sliwa
Title Assistant Vice President