Kentucky Secretary of State Annual Report

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Company CRESTVIEW NATIONAL INSURANCE COMPANY

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Principal Office

Registered Agent

SUITE 200A 231 SCOTT BLVD COVINGTON, KY 41011 231 SCOTT, LLC SUITE 200A 231 SCOTT BLVD COVINGTON, KY 41011

Officers

| President | Robert V Munninghoff | 231 Scott Blvd. Suite 200A Covington, KY 41011 |
|-----------|----------------------|--|
| Secretary | Jonathan J Hickman | 231 Scott Blvd. Suite 200A Covington, KY 41011 |
| Treasurer | Paul M Neltner | 231 Scott Blvd. Suite 200A Covington, KY 41011 |

Directors

| Director | Robert V Munninghoff | 231 Scott Blvd. Suite 200A Covington, KY 41011 |
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| Director | Jonathan J Hickman | 231 Scott Blvd. Suite 200A Covington, KY 41011 |
| Director | Paul M Neltner | 231 Scott Blvd. Suite 200A Covington, KY 41011 |
| Director | Lois Rosenberger | 25 Crestview Hills Mall Rd. Crestview Hills ky 41017 |
| Director | Stephen M Rosenberger | 25 Crestview Hills Mall Rd. Crestview Hills ky 41017 |

Signatures

Signature Robert V Munninghoff

Title President