

0522812

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Company: FIDELITY INSURANCE AGENCY, INC.
Company ID: 0522812
State of origin: Florida
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Principal Office

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Donna C. McWilliams	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Assistant Treasurer	Robert J. Haeffner	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Secretary	Maria K. Guttuso	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
President	Forrest W. Heathcott III	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
CFO	Robert J. Haeffner	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Assistant Secretary	Caren Snead Williams	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Vice President	Donna C. McWilliams	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Vice President	Maria K. Guttuso	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Vice President	Patrick H. Sreenan	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Treasurer	Eric M. Gebhard	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Vice President	Robert J. Haeffner	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Vice President	Kimberly M. Magner	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442

Directors

Director	Donna C. McWilliams	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Director	Forrest W. Heathcott III	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Director	Robert J. Haeffner	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Director	Brent D. Burns	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442
Director	Ronald M. Coombs	500 JIM MORAN BLVD., DEERFIELD BEACH, FL 33442

Signatures

Signature	Kelly Lettmann
Title	POA