Kentucky Secretary of State Annual Report

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Company HILB ROGAL & HOBBS OF NORTHERN NEW

ENGLAND, INC.

Company ID 0611412.09.99999 **Date Filed** 5/5/2006 2:23:10 PM

Fee \$15.00

Principal Office Registered Agent

31 COURT STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY AUBURN, ME 04212-0040 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	DENNIS R LUNDGREN	31 Court Street, Auburn, ME 04212-0040
Secretary	WALTER L SMITH	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Treasurer	CAROLYN JONES	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Directors

Director	TIMOTHY J KORMAN	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	WALTER L SMITH	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	MARTIN L VAUGHAN, III	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Signatures

Signature Carla M. Brown
Title Assistant Secretary