

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HILB ROGAL & HOBBS OF NORTHERN NEW |
| ENGLAND, INC. | |
| Company ID | 0611412.09.99999 |
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Principal Office

31 COURT STREET
AUBURN, ME 04212-0040

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | Dennis R Lundgren | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |
| Secretary | Walter L Smith | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |
| Treasurer | Carolyn Jones | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |
| Vice President | Timothy J Korman | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |

Directors

| | | |
|----------|-----------------------|---|
| Director | TIMOTHY J KORMAN | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |
| Director | WALTER L SMITH | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |
| Director | MARTIN L VAUGHAN, III | 4951 Lake Brook Drive, Suite 500, Glen Allen, VA 23060 |

Signatures

| | |
|------------------|-----------------|
| Signature | Walter L. Smith |
| Title | Secretary |