

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543513
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: AMERICAN HIGHWAYS INSURANCE AGENCY, INC.
Company ID: 0543513
State of origin: Ohio
Formation date: 8/28/2002 12:00:00 AM
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Principal Office

ONE PREMIER DRIVE
FENTON, MO 63026

Registered Agent Name/Address

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

Current Officers

President	David W. Michelson	3250 Interstate Drive	Richfield OH	44286
Secretary	Arthur J. Gonzales	3250 Interstate Drive	Richfield OH	44286
Treasurer	Julie A. McGraw	3250 Interstate Drive	Richfield OH	44286

Directors

Director	Julie A. McGraw	3250 Interstate Drive	Richfield OH	44286
Director	David W. Michelson	3250 Interstate Drive	Richfield OH	44286
Director	Arthur J. Gonzales	3250 Interstate Drive	Richfield OH	44286

Signatures

Signature	Arthur J. Gonzales
Title	SECRETARY