Kentucky Secretary of State Annual Report

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Company AGENCY ASSOCIATES, INC.

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Principal Office Registered Agent

4545 NORTHWESTERN DRIVE S & H FRANKFORT LLC ZIONSVILLE, IN 46077 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	FREDERICK W MCCLAINE	4545 Northwestern Dr. Zionsville IN 46077
Vice President	RONALD L SMITH	4545 Northwestern Dr. Zionsville IN 46077
Vice President	Brendan Michael Haffey	4545 Northwestern Dr. Zionsville IN 46077
Vice President	Tod L. Wallgren	4545 Northwestern Dr. Zionsville IN 46077

Signatures

Signature Tod L. Wallgren Vice President