Kentucky Secretary of State Annual Report

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Company THE LIBERTY COMPANY INSURANCE BROKERS,

INC.

Company ID 0640413.09.99999 **Date Filed** 3/25/2008 5:49:05 PM

Fee \$15.00

Principal Office Registered Agent

7115 1/2 W. SUNSET BOULEVARD LOS ANGELES, CA 90046

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President WILLIAM J JOHNSON 7115 1/2 W. SUNSET BOULEVARD,LOS

ANGELES,CA 90046

Secretary JOAN JOHNSON 7115 1/2 W. SUNSET BOULEVARD, LOS

ANGELES,CA 90046

Directors

Director WILLIAM J JOHNSON 7115 1/2 W. SUNSET BOULEVARD,LOS

ANGELES,CA 90046

Signatures

Signature Joan Johnson Title Secretary