Kentucky Secretary of State Annual Report

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Company GLOBAL INSURANCE MANAGEMENT COMPANY

OF KENTUCKY, L.L.C.

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Fee \$15.00

Principal Office Registered Agent

321 TOWNEPARK CIRCLE MORTON C BELL

LOUISVILLE, KY 40243 321 TOWNEPARK CIRCLE LOUISVILLE, KY 40243

Members / Managers

Manager	Steven L. Salman	1815 Griffin Road, Suite 401, Dania, FL 33004
Manager	David W. Lester	1815 Griffin Road, Suite 401, Dania, FL 33004
Manager	Morton C. Bell	321 Townepark Circle, Louisville, KY 40243
Manager	Joshua M. Salman	1815 Griffin Road, Suite 401, Dania, FL 33004
Manager	WILLIAM C LUDWIG	450 Alkyre Drive, Westerville, OH 43082
Manager	PAUL T LUCKMAN	1815 Griffin Road, Suite 401, Dania, FL 33004
Manager	Joe Richardson, MD	321 Townepark Circle, Louisville, KY 40243

Signatures

Signature Morton C. Bell

Title VP-Chief Underwriting Officer