

Kentucky Secretary of State Annual Report

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Company HALCYON UNDERWRITERS, INC.
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Principal Office

2600 LAKE LUCIEN DR
SUITE 330
MAITLAND, FL 32751-7234

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	J POWELL BROWN	220 S RIDGEWOOD AVENUE DAYTONA BEACH FL 32114
Assistant Secretary	THOMAS M DONEGAN, JR	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607
Secretary	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607
Vice President	CORY T WALKER	220 S RIDGEWOOD AVENUE DAYTONA BEACH FL 32114
Vice President	LAUREL L GRAMMIG	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607
Vice President	PAUL LYONS	600 LAKE LUCIEN DRIVE SUITE 330 MAITLAND FL 32751
Vice President	THOMAS M DONEGAN, JR	3101 W MLK JR BLVD SUITE 400 TAMPA FL 33607

Directors

Director	J POWELL BROWN	220 S RIDGEWOOD AVENUE DAYTONA BEACH FL 32114
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Signatures

Signature	LAUREL L. GRAMMIG
Title	SECRETARY, VICE PRESIDENT