Kentucky Secretary of State Annual Report

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Company EMERGENCY COVERAGE CORPORATION

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Principal Office

Registered Agent

1900 Winston Road, Suite 300 Knoxville, TN 37919

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

1900 Winston Road, Suite 300, Knoxville, TN President John R Staley

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1900 Winston Road, Suite 300, Knoxville, TN Secretary John Stair

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1900 Winston Road, Suite 300, Knoxville, TN Vice President H Lynn Massingale

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Directors

1900 Winston Road, Suite 300, Knoxville, TN Director Greg Roth

1900 Winston Road, Suite 300, Knoxville, TN Director H Lynn Massingale

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Signatures

John Stair Signature **Title** Secretary