Kentucky Secretary of State Annual Report

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Company DAWSON INSURANCE, INC.

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Principal Office Registered Agent

1340 DEPOT STREET #300 NATIONAL REGISTERED AGENTS, INC. ROCKY RIVER, OH 44116 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	DUANE M SHERMAN	1340 Depot St. #300, Rocky River, Ohio 44116
Secretary	DAVID W MYER	1340 Depot St. #300, Rocky River, Ohio 44116
Treasurer	Michael J. Kmetz	1340 Depot St. #300, Rocky River, Ohio 44116
Vice President	DAVID W MYER	1340 Depot St. #300, Rocky River, Ohio 44116

Directors

Director	Robert W Lampus	1340 Depot St. #300, Rocky River, Ohio 44116
Director	Michael J Kmetz	1340 Depot St. #300, Rocky River, Ohio 44116
Director	David W Myer	1340 Depot St. #300, Rocky River, Ohio 44116
Director	D Michael Sherman	1340 Depot St. #300, Rocky River, Ohio 44116

Signatures

Signature Michael J Kmetz
Title Treasurer