

Kentucky Secretary of State Annual Report

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Company	DAWSON INSURANCE, INC.
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Principal Office

1340 DEPOT STREET #300
ROCKY RIVER, OH 44116

Registered Agent

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

Officers

President	DUANE M SHERMAN	1340 Depot St. #300, Rocky River, Ohio 44116
Secretary	Robert W Lampus	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