Kentucky Secretary of State Annual Report

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Company INSURANCE CONSULTANTS, INC.

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Principal Office Registered Agent

2305 RIVER ROAD FBT LLC

LOUISVILLE, KY 40206 400 W. MARKET STREET

32ND FLOOR LOUISVILLE, KY 40202-3363

LOUISVILLE, KT 40202-330

Officers

Sole Officer	JOHN F. NEACE	1911 PLUM HILL WAY, FLOYDS KNOBS, IN 47119
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Directors

Director JOHN F. NEACE	1911 PLUM HILL WAY, FLOYDS KNOBS, IN 47119
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Signatures

Signature John F. Neace Title Member