

Kentucky Secretary of State Annual Report

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Company AEQUICAP PROGRAM ADMINISTRATORS, INC.
Company ID 0429720.09.99998
Date Filed 1/18/2007 10:41:37 PM
Fee \$15.00

Principal Office

3000 W. CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Philip E. Morgaman	3000 W. Cypress Creek
President	Joseph Matteis	3000 W. Cypress Creek
Secretary	Matthew J Jones	3000 W. Cypress Creek
Vice President	Marilyn J Peterson	3000 W. Cypress Creek
Treasurer	Deborah S Gardner	3000 W. Cypress Creek

Directors

Director	William D. Spruce	3000 W. Cypress Creek
Director	Mark Stephenson	3000 W. Cypress Creek
Director	Philip E. Morgaman	3000 W. Cypress Creek
Director	Neal C Nichols	3000 W. Cypress Creek
Director	CHARLES O KING	3000 W. Cypress Creek
Director	DEBORAH S GARDNER	3000 W. Cypress Creek
Director	JUSTIN D MORGAMAN	3000 W. Cypress Creek

Signatures

Signature Don E. Cofer
Title Compliance Officer