

Kentucky Secretary of State Annual Report

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Company MATSEN INSURANCE BROKERS, INC.
Company ID 0589520.09.99999
Date Filed 3/29/2007 3:30:31 PM
Fee \$15.00

Principal Office

701 5TH STREET
#300
EUREKA, CA 95501

Registered Agent

BT SERVICES, LLC
8303 SHELBYVILLE ROAD
LOUISVILLE, KY 40222-5544

Officers

CEO	R Glenn Matsen	100 Stony Point Rd., Santa Rosa, CA 95401
President	Lynne Louise Wallace	100 Stony Point Rd., Santa Rosa, CA 95401
Secretary	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501
Treasurer	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501

Directors

Director	R Glenn Matsen	100 Stony Point Rd., Santa Rosa, CA 95401
Director	Wendy Sue David	701 5th Street, STE #300, Eureka, CA 95501
Director	Lynne Louise Wallace	100 Stony Point Rd., Santa Rosa, CA 95401
Director	Timothy Douglas Chanter	100 Stony Point Rd., Santa Rosa, CA 95401

Signatures

Signature Wendy Sue David
Title CFO/COO