

Kentucky Secretary of State Annual Report

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Company	CONSOLIDATED INSURANCE AGENCY, INC.
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Principal Office

1730 N. LIMESTONE STREET
SPRINGFIELD, OH 45503

Registered Agent

MICHAEL CRAWFORD
179 FAIRFIELD AVENUE
BELLEVUE, KY 41073

Officers

President	R. ANDREW BELL	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Secretary	HAROLD A. GOODRICH	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Treasurer	JAMES R. GRAY	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Vice President	HAROLD A. GOODRICH	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Vice President	DOUGLAS M. PAUGH	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503

Directors

Director	R. ANDREW BELL	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Director	HAROLD A GOODRICH	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Director	DOUGLAS M. PAUGH	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503
Director	JAMES R. GRAY	1730 N. LIMESTONE STREET, SPRINGFIELD, OH 45503

Signatures

Signature	HAROLD A. GOODRICH
Title	EXEC. VICE PRESIDENT