Commonwealth of Kentucky Trey Grayson, Secretary of State

0537321 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CONSOLIDATED INSURANCE AGENCY, INC.

Company ID: 0537321 State of origin: Ohio

Formation date: 5/21/2002 12:00:00 AM date filed: 4/28/2009 12:20:15 PM

Fee: \$15.00

Principal Office

1730 N. LIMESTONE STREET SPRINGFIELD, OH 45503

Registered Agent Name/Address

MICHAEL CRAWFORD 179 FAIRFIELD AVENUE BELLEVUE, KY 41073

Current Officers

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

Title Admin. Asst.-Licensing