

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KITTREDGE INSURANCE AGENCY, INC. |
| Company ID | 0620422.09.99999 |
| Date Filed | 1/30/2008 3:06:35 PM |
| Fee | \$15.00 |

Principal Office

155B OTIS ST.
PO Box 1129
NORTHBOROUGH, MA 01532

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|---------------------|--------------------------------------|
| President | Francis J Kittredge | 155B Otis Street Northboro, MA 01532 |
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Directors

| | | |
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| Director | Marshall A Gould | 155B Otis Street Northboro, MA 01532 |
| Director | Carole A Legg-Uhler | 155B Otis Street Northboro, MA 01532 |

Signatures

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|------------------|----------------------|
| Signature | Francis J. Kittredge |
| Title | President |