

Kentucky Secretary of State Annual Report

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Company UNIVERSAL UNDERWRITERS ACCEPTANCE
CORPORATION
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Principal Office

7045 COLLEGE BLVD.
OVERLAND PARK, KS 66211

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

CFO	Danielle Galvin	13810 FNB Parkway, Omaha, NE 68154-5202
President	Craig J. Fundum	13810 FNB Parkway, Omaha, NE 68154-5202
Assistant Secretary	Richard J. Hauser	1400 American Lane, Schaumburg, IL 60196
Assistant Secretary	Ryan Gibbons	1400 American Lane, Schaumburg, IL 60196
Secretary	David A. Bowers	1400 American Lane, Schaumburg, IL 60196

Directors

Director	Craig J. Fundum	13810 FNB Parkway, Omaha, NE 68154-5202
Director	Thomas A Bradley	1400 American Lane, Schaumburg, IL 60196
Director	David A. Bowers	1400 American Lane, Schaumburg, IL 60196
Director	Joel A. Appelbaum	7045 COLLEGE BLVD.,OVERLAND PARK,KS 66211
Director	Russell D. Alford	7045 College Blvd., Overland Park, KS 66211

Signatures

Signature	David A. Bowers
Title	Corporate Secretary & Director