

Kentucky Secretary of State Annual Report

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Company	SUNBELT GENERAL AGENCY, INC.
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Principal Office

1020 MONTICELLO ST.
MONTGOMERY, AL 36117

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	RAY R. JOHNSTON	1020 Monticello Court, Montgomery, AL 36117
Secretary	JAMES P TIERNEY	7000 Midland Blvd., Amelia, OH 45102
Vice President	Frank M Johnston	1020 Monticello Court, Montgomery, AL 36117

Directors

Director	J. P. Hayden	7100 Midland Blvd., Amelia, OH 45102
Director	John W. Hayden	7100 Midland Blvd., Amelia, OH 45102
Director	Paul F. Gelter	7100 Midland Blvd., Amelia, OH 45102
Director	W. Todd Grey	7100 Midland Blvd., Amelia, OH 45102

Signatures

Signature	Ray R. Johnston
Title	President