

Kentucky Secretary of State Annual Report

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Company WARD FINANCIAL GROUP, INC.
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Principal Office

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BIRMINGHAM, AL 35243

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Michael Pariano	60 Avon Meadow Lane, Avon, CT 06001
Treasurer	James R. Shirley	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Secretary	W. Drew Lawrence	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Vice President	Richard D Keidan	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243

Directors

Director	Michael Pariano	60 Avon Meadow Lane, Avon, CT 06001
Director	W. Drew Lawrence	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Director	James R. Shirley	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243
Director	Richard D Keidan	3535 Grandview Pkwy., Ste. 600 Birmingham, AL 35243

Signatures

Signature W. Drew Lawrence
Title Secretary