

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0580225

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: HEFFERNAN INSURANCE BROKERS, INC.
Company ID: 0580225
State of origin: California
Formation date: 3/2/2004 12:00:00 AM
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Principal Office

1350 CARLBAC AVE.
SUITE 100
WALNUT CREEK, CA 94596

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	F. Michael Heffernan III	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Secretary	Jennifer Anne Mahoney	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Treasurer	Daniele Sebastiani	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596

Directors

Director	F. Michael Heffernan III	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	Donald Williams	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	John Tallarida	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	Brian Dantzig	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	William Sommer	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	Barbara Kamm	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	Kathy M. McCarthy	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596
Director	Elizabeth Bishop	1350 Carlback Ave., Ste 100 Walnut Creek, CA 94596

Signatures

Signature	Daniele Sebastiani
Title	Treasurer