Kentucky Secretary of State Annual Report

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Company CINCINNATI MARINE, LTD. CO.

Company ID 0656025.06.99999 **Date Filed** 6/10/2008 9:41:26 AM

Fee \$15.00

Principal Office Registered Agent

515 MONMOUTH GH&R BUSINESS SERVICES, INC. SUITE 301 2400 CHAMBER CENTER DRIVE NEWPORT, KY 41071 SUITE 300

FT. MITCHELL, KY 41017

Members / Managers

Member Kevin M Sheehan 1 W Fourth Street, Cincinnati, OH 45202

Signatures

SignatureKevin M. SheehanTitleSecretary & Treasurer