

Kentucky Secretary of State Annual Report

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Company PREMIUM FINANCIAL SERVICES, INC.
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Principal Office

50 WEDDINGTON BRANCH RD.
SUITE C
PIKEVILLE, KY 41501

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Andrew J. Paterno	One Hillcrest Drive East Charleston, WV 25311
Secretary	Robert M. Greco	150 N. Michigan Chicago, IL 60601
Vice President	Philip B. Gibson	220 Lexington Green Circle Lexington, KY 40503
Treasurer	Christine Ostermeier	150 N. Michigan Chicago, IL 60601

Directors

Director	ROBERT M GRECO	150 N. Michigan Chicago, IL 60601
Director	Deborah Broderick	150 N. Michigan Chicago, IL 60601

Signatures

Signature Karen Johnson
Title Corporate Licensing