Kentucky Secretary of State Annual Report

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Company AMWINS TRANSPORTATION UNDERWRITERS,

INC.

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Principal Office Registered Agent

3035 S CHURCH STREET C T CORPORATION SYSTEM BURLINGTON, NC 27215 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| CEO | Michael Steven DeCarlo | 3035 S. Church St., Burlington, NC, 27215 |
|----------------|------------------------|---|
| President | JOSPEH P Hutelmyer | 3035 S. Church St., Burlington, NC, 27215 |
| Secretary | Scott M Purviance | 3035 S. Church St., Burlington, NC, 27215 |
| Treasurer | Angela Higbea | 3035 S. Church St., Burlington, NC, 27215 |
| Vice President | Scott M Purviance | 3035 S. Church St., Burlington, NC, 27215 |

Directors

Director Scott M Purviance 3035 S. Church St., Burlington, NC, 27215 Director Michael Steven Decarlo 3035 S. Church St., Burlington, NC, 27215

Signatures

Signature Crystal Ficken
Power of Attorney