

0495726

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: LYONS INSURANCE AGENCY, INC.
Company ID: 0495726
State of origin: Delaware
Formation date: 6/6/2000 12:00:00 AM
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Principal Office

LYONS INSURANCE AGENCY, INC.
501 CARR ROAD, SUITE 301
WILMINGTON, DE 19809

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Catherine N. Lyons	501 Carr Road, Suite 301 Wilmington, DE 19809
CFO	Harry M. Garrett	501 Carr Road, Suite 301 Wilmington, DE 19809
President	Catharine N. Lyons	501 Carr Road, Suite 301 Wilmington, DE 19809
Secretary	Harry M. Garrett	501 Carr Road, Suite 301 Wilmington, DE 19809
Treasurer	Catharine N. Lyons	501 Carr Road, Suite 301 Wilmington, DE 19809

Directors

Director	Catharine N. Lyons	501 Carr Road, Suite 301 Wilmington, DE 19809
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Signatures

Signature	Katie Vancil
Title	Authorized Filer