

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0526626
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: LIG INSURANCE AGENCY, INC.
Company ID: 0526626
State of origin: Missouri
Formation date: 12/6/2001 12:00:00 AM
Date filed: 6/12/2013 9:24:17 AM
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Principal Office

1905 NW CORPORATE BLVD
BOCA RATON, FL 33431

Registered Agent Name/Address

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

Current Officers

CEO	J. Carlsson	1905 NW Corporate Blvd., Boca Raton, FL 33431
President	W. J. Broich	1905 NW Corporate Blvd., Boca Raton, FL 33431
Secretary	M. P. Appel	1905 NW Corporate Blvd., Boca Raton, FL, 33431
Treasurer	J. J. Poirier	1905 NW Corporate Blvd., Boca Raton, FL 33431

Directors

Director	C E Lynn	1905 NW Corporate Blvd., Boca Raton, FL, 33431
Director	J Carlsson	1905 NW Corporate Blvd., Boca Raton, FL, 33431
Director	M P Appel	1905 NW Corporate Blvd., Boca Raton, FL, 33431

Signatures

Signature	J. J. Poirier
Title	VP/CFO/Treasurer