Kentucky Secretary of State Annual Report

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Company OLD HICKORY INSURANCE AGENCY, INC.

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Principal Office

Registered Agent

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SUITE 201

HERMITAGE, TN 37076

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Members / Managers

Manager Christopher L Dobbs 256 Jackson Meadows Drive, Suite 201,

Hermitage, TN 37076

Manager Thomas A Dieruf 10000 Shelbyville Rd, Ste 100, Louisville, KY

40223

Manager Phhilp G Lauer 10002 Shelbyville Rd, Ste 100, Louisville, KY

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Signatures

Signature Christopher Dobbs

Title President