

Kentucky Secretary of State Annual Report

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Company SPECIALTY PROGRAM INSURORS, INC.
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Principal Office

PO Box 2946
4300 Shawnee Mission Parkway
SHAWNEE MISSION, KS 66201-1346

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	PAULA J TAYLOR	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Treasurer	L'MITCHELL CASTOR	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
President	GERALD L FORD	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Vice President	William R Trotter	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205

Directors

Director	WILLIAM R TROTTER	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Director	L'MITCHELL CASTOR	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Director	GERALD L FORD	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205

Signatures

Signature Paula J. Taylor
Title Secretary