

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

President	GERALD L FORD	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Assistant Secretary	William R. Wilkerson IV	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Secretary	Paula J. Taylor	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
Treasurer	Mark Soukup	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205

Directors

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

Shareholders

Shareholder	William R Trotter	4300 Shawnee Mission Parkway, Shawnee Mission, KS 66205
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Signatures

Signature Paula J. Taylor
Title Secretary