Kentucky Secretary of State Annual Report

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Company CENTRAL INSURANCE MANAGEMENT, INC.

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Principal Office

Registered Agent

3625 N. SHERIDAN ROAD PEORIA, IL 60633

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Officers

6400 SE Lake Rd., Suite 190, Portland, OR 97222 President WILLIAM MEISEN Secretary MARK LUCAS 3625 N. SHERIDAN ROAD, PEORIA, IL 61633 Vice President DEAN PARKER 3625 N. SHERIDAN ROAD, PEORIA, IL 61633 Vice President MIKE KINNARY 3625 N. SHERIDAN ROAD, PEORIA, IL 61633

Directors

10101 REUNION PLACE SAN ANTONIO, TX Director MARK HAUSHILL

78216

10101 REUNION PLACE, SUITE 500, SAN Director CRAIG COMEAUX

ANTONIO, TX 78216

Signatures

Signature Amanda Williams Title Accountant