

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0660528
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BERRIAN INSURANCE GROUP, INC.
Company ID: 0660528
State of origin: Colorado
Formation date: 3/22/2007 12:00:00 AM
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Principal Office

10375 PARK MEADOWS DRIVE STE 220
LITTLETON, CO 80124

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Caylor J Dalley	216 S 200 W Cedar City, UT 84720
Secretary	Mark G Kenney	216 S 200 W Cedar City, UT 84720
Vice President	Joel J Berrian	10375 Park Meadows Drive Ste 220 Littleton, CO 80124
Treasurer	Greg Suman	216 S 200 W Cedar City, UT 84720

Directors

Director	Joel J Berrian	10375 Park Meadows Drive Ste 220 Littleton CO 80124
Director	Caylor J Dalley	216 S 200 W Cedar City, UT 84720
Director	Vance K Smith	216 S 200 W Cedar City, UT 84720

Signatures

Signature	Katie Bearnson
Title	Compliance Specialist