

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0660528
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

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

383 INVERNESS PARKWAY
SUITE 475
ENGLEWOOD, CO 80112

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Phillip J. Warner	PO Box 130, Cedar City, UT 84721
Secretary	Kevin P. Grady	PO Box 130, Cedar City, UT 84721
Officer	Rocky Hallows	PO Box 130, Cedar City, UT 84721
Vice President	Joel J. Berrian	383 Inverness Parkway, Ste 475, Englewood, CO 80112

Directors

Director	Joel J. Berrian	383 Inverness Parkway, Ste 475, Englewood, CO 80112
Director	Phillip J. Warner	PO Box 130, Cedar City, UT 84721
Director	Vance K. Smith	PO Box 130, Cedar City, UT 84721
Director	Eric O. Leavitt	PO Box 130, Cedar City, UT 84721
Director	Michael Berrian	383 Inverness Parkway, Ste 475, Englewood, CO 80112

County:	Adair
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Daye M. Beamson
Title	Authorized Agent