Kentucky Secretary of State Annual Report

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Company CIA INSURANCE AGENCY, INC.

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Principal Office

Registered Agent

221 WEST 6TH STREET SUITE 1400 AUSTIN, TX 78701 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	E Peter Pincoffs	221 West 6th St, Ste 1400, Austin, TX 78701
Secretary	Bess A Roberts	221 West 6th St, Ste 1400, Austin, TX 78701
Treasurer	Nancy K Ohlendorf	221 West 6th St, Ste 1400, Austin, TX 78701
Vice President	John S Burns	221 West 6th St, Ste 1400, Austin, TX 78701
Vice President	Paul Chris Brandt	221 West 6th St, Ste 1400, Austin, TX 78701
Vice President	James Todd Davis	221 West 6th St, Ste 1400, Austin, TX 78701
Vice President	Robert T Bridges	221 West 6th St, Ste 1400, Austin, TX 78701
Vice President	Mark D Gaskamp	221 West 6th St, Ste 1400, Austin, TX 78701

Directors

Director	E Peter Pincoffs	221 West 6th St, Ste 1400, Austin, TX 78701
Director	John S Burns	221 West 6th St, Ste 1400, Austin, TX 78701
Director	Bess A Roberts	221 West 6th St, Ste 1400, Austin, TX 78701

Signatures

Signature Nancy K Ohlendorf

Title Treasurer