Kentucky Secretary of State Annual Report

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Company POTOMAC INSURANCE MARKETING GROUP,

INC.

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Principal Office Registered Agent

3435 STELZER RD CSC LAWYERS INCORPORATING SERVICE COMPANY

COLUMBUS, OH 43219 421 W MAIN ST

FRANKFORT, KY 40601

Officers

CFO	BRUCE D DALZIEL	105 EISENHOWER PARKWAY ROSELAND, NJ 07068
Secretary	STEVEN J KYONO	105 EISENHOWER PARKWAY ROSELAND, NJ 07068
Treasurer	AMY F CONTI	105 EISENHOWER PARKWAY ROSELAND, NJ 07068
Vice President	CORY DOUGLAS	3435 STELZER RD., COLUMBUS, OH 43219

Directors

Director	BRUCE D DALZIEL	105 EISENHOWER PARKWAY ROSELAND, NJ 07068
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Signatures

Signature Cory Douglas
Title Sr. Vice President