

Kentucky Secretary of State Annual Report

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Company	GENCORP INSURANCE GROUP, INC.
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Principal Office

16 MAIN STREET
EAST GREENWICH, RI 02818

Registered Agent

J. CLARKE KELLER
250 W. MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

Officers

CEO	Robert G Padula	16 Main Street, East Greenwich, RI 02818
President	Richard A Padula	16 Main Street, East Greenwich, RI 02818
Vice President	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Treasurer	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Vice President	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818
Secretary	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818
Vice President	Jay E Madden	16 Main Street, East Greenwich, RI 02818

Directors

Director	Robert G Padula	16 Main Street, East Greenwich, RI 02818
Director	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Director	Richard A Padula	16 Main Street, East Greenwich, RI 02818
Director	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818

Signatures

Signature	Anne R. Nicoll
Title	Secretary