

Kentucky Secretary of State Annual Report

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Company ALLIED SPECIALTY INSURANCE, INC.
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Principal Office

10451 GULF BOULEVARD
TREASURE ISLAND, FL 33706-4814

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Richard W D'Aprile	10451 Gulf Boulevard, Treasure Island FL 33706-4814
Secretary	JOHN P. CORLEY	10451 Gulf Boulevard, Treasure Island FL 33706-4814
Treasurer	John P Corley	10451 Gulf Boulevard, Treasure Island FL 33706-4814
Vice President	Eugene m Berger	10451 Gulf Boulevard, Treasure Island FL 33706-4814
Vice President	Mary P Daughtry	10451 Gulf Boulevard, Treasure Island FL 33706-4814

Directors

Director	RONALD G. ALLER	10451 Gulf Boulevard, Treasure Island FL 33706-4814
Director	John P Corley	10451 Gulf Boulevard, Treasure Island FL 33706-4814

Signatures

Signature Paulette C Davis
Title Compliance Manager