Kentucky Secretary of State Annual Report

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Company OHIO VALLEY INSURANCE SERVICES, INC.

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Principal Office

Registered Agent

P.O. BOX 736 140 N. Main St. HENDERSON, KY 42420 SCOTT P. DAVIS P O BOX 736 17 S. MAIN ST. HENDERSON, KY 42420

Officers

President	Scott P. Davis	140 N. Main Street, Henderson, KY 42420
Secretary	Andrea G Payne	140 N Main Street, Henderson, KY 42420
Vice President	F. William Loney	140 N. Main Street, Henderson, KY 42420
Treasurer	David E. Sartore	140 N. Main Street, Henderson, KY 42420

Directors

Director	Scott P. Davis	140 N. Main Street, Henderson, KY 42420
Director	Chris D. Melton	140 N. Main Street, Henderson, KY 42420
Director	Gerald S. Wischer	140 N. Main Street, Henderson, KY 42420
Director	David Walaskay	3232 Tanglewood Dr., Henderson, KY 42420
Director	Joel Hopper	P.O. Box 20, Henderson, KY 42419
Director	John A. Logan, III	P.O. Box 48, Henderson, KY 42419
Director	Charles Stagg	6171 Hwy. 351, Henderson, KY 42420

Signatures

Signature Scott Davis

Title Chairman & President