Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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Principal Office
50 ADVANCED DRIVE
SPRINGBORO, OH 45066

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Kevin Weckel 50 ADVANCED DRIVE, SPRINGBORO, OH 45066
Secretary Orlando J. Ramirez 17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Assistant Secretary Vince Hannigan 17325 Park Row Houston, Texas, 77084

Directors

Director Kevin Weckel 50 ADVANCED DRIVE, SPRINGBORO, OH 45066

Signatures

SignatureLynnette PenalbertTitleSpecial Secretary