

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0148834
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OLD AMERICAN INDEMNITY COMPANY
Company ID: 0148834
State of origin: Kentucky
Formation date: 11/16/1956 12:00:00 AM
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Principal Office

17304 PRESTON ROAD
SUITE 1125
DALLAS, TX 75252

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Donna Karlene DiBiaso	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Secretary	Melissa Waddell Sharer	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Treasurer	Mark Francis Banar	17304 Preston Rd, Ste 1100, Dallas, TX 75252

Directors

Director	Donna Karlene DiBiaso	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	Steven James Tynan	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	James Lando Zech	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	Christopher John Tynan	17304 Preston Rd, Ste 1100, Dallas, TX 75252
Director	Rochelle Papesh Fyfe	17304 Preston Rd, Ste 1100, Dallas, TX 75252

Signatures

Signature	Donna K. DiBiaso
Title	President