

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

14675 DALLAS PARKWAY
SUITE 500
DALLAS, TX 75254

Registered Agent Name/Address

STITES AND HARBISON, PLLC
250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

Current Officers

CEO	Debra Jane Roberts	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
CFO	Ronald James Ballard	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
President	Andrew James Kirkpatrick	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Secretary	Melissa Waddell Saylor	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Treasurer	Mark Francis Banar	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Vice President	Brent Layne McGill	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Vice President	Melanie Shae Garrison	14675 Dallas Parkway, Ste 500, Dallas, TX 75254

Directors

Director	Debra Jane Roberts	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Director	Andrew James Kirkpatrick	14675 Dallas Parkway, Ste 500, Dallas, TX 75254
Director	Brent Layne McGill	14675 Dallas Parkway, Ste 500, Dallas, TX 75254

Signatures

Signature	Melissa W Saylor
Title	Secretary