

Kentucky Secretary of State Annual Report

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Company	CATERPILLAR INSURANCE SERVICES
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Principal Office

2120 WEST END AVE
NASHVILLE, TN 37203

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Robin D. Beran	100 NE Adams St. Peoria, IL 61629
President	Michael D. Reeves	2120 West End Ave. Nashville, TN 37203
Secretary	Donald J. Meyers	2120 West End Ave. Nashville, TN 37203
Vice President	Jeffrey L. Pridgen	2120 West End Ave. Nashville, TN 37203
Vice President	Brian P. LePage	2120 West End Ave. Nashville, TN 37203
Vice President	Steven B. Resnick	2120 West End Ave. Nashville, TN 37203
Vice President	Philip O. Kulp	2120 West End Ave. Nashville, TN 37203
Vice President	Timothy S. Watts	2120 West End Ave. Nashville, TN 37203

Directors

Director	Jeffrey L. Pridgen	2120 West End Ave. Nashville, TN 37203
Director	Michael D. Reeves	2120 West End Ave. Nashville, TN 37203
Director	Kent M. Adams	2120 West End Ave. Nashville, TN 37203

Signatures

Signature	Donald J. Meyers
Title	Vice President, Secretary & General Counsel