Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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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

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Company: CATERPILLAR INSURANCE SERVICES CORPORATION

Company ID: 0469336
State of origin: Tennessee

Formation date: 2/12/1999 12:00:00 AM Date filed: 7/2/2020 2:27:49 PM

Fee: \$15.00

Principal Office

2120 WEST END AVE NASHVILLE, TN 37203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Frances Maria Sheffield	2120 West End Avenue, Nashville, TN 37203
Secretary	Michael W Sweeney	2120 West End Avenue, Nashville, TN 37203
Treasurer	Jeffry D Everett	2120 West End Avenue, Nashville, TN 37203
Vice President	Brian N Moore	2120 West End Avenue, Nashville, TN 37203
Vice President	Santiago Garcia	2120 West End Avenue, Nashville, TN 37203
Vice President	Lori L Hazlehurst	2120 West End Avenue, Nashville, TN 37203
Vice President	Michael W Sweeney	2120 West End Avenue, Nashville, TN 37203

Directors

Director	Jeffry D Everett	2120 West End Avenue, Nashville, TN 37203
Director	Brian N Moore	2120 West End Avenue, Nashville, TN 37203
Director	David T Walton	2120 West End Avenue, Nashville, TN 37203
Director	Frances Maria Sheffield	2120 West End Avenue, Nashville, TN 37203

Signatures

Signature Michael W Sweeney
Title Secretary