Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0469336 Michael G. Adams KY Secretary of State Received and Filed

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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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ARP

Company: CATERPILLAR INSURANCE SERVICES CORPORATION

Company ID: 0469336
State of origin: Tennessee

Formation date: 2/12/1999 12:00:00 AM Date filed: 6/28/2021 1:58:22 PM

Fee: \$15.00

Principal Office

2120 WEST END AVE NASHVILLE, TN 37203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Curront Cincord		
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	Lori L Hazlehurst	2120 West End Avenue, Nashville, TN 37203
Vice President	Michael W Sweeney	2120 West End Avenue, Nashville, TN 37203
Vice President	Jeffry D. Everett	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 Lori L. Hazlehurst Title Vice President