

Kentucky Secretary of State Annual Report

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Company NETINSURANCE, INC.
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Principal Office

9710 Two Notch Road
Columbia, SC 29223

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Officer	Robert J. Turnage	9710 Two Notch Road, Columbia, SC 29223
CFO	Steven F Herbert	9710 Two Notch Road, Columbia, SC 29223
President	Harold J. Kelly	7215 Financial Way, Jacksonville, FL 32256
Assistant Secretary	Louise Poitras	7215 Financial Way, Jacksonville, FL 32256
Assistant Secretary	Kathryn E. Henthorn	7215 Financial Way, Jacksonville, FL 32256
Assistant Secretary	David Gaffney	9710 Two Notch Road, Columbia, SC 29223
Assistant Secretary	Lloyd Chatham	200 Briarwood West Drive, Jackson, MS 39206
Assistant Secretary	Laura W. Austin	7215 Financial Way, Jacksonville, FL 32256
Secretary	Charles E Mapson	7215 Financial Way, Jacksonville, FL 32256
Vice President	R Theodore Brauch	7215 Financial Way, Jacksonville, FL 32256
Vice President	Jerald W. McCoy	7215 Financial Way, Jacksonville, FL 32256
Vice President	James M. Dineen	7215 Financial Way, Jacksonville, FL 32256
Vice President	Charles J. Bruce	7215 Financial Way, Jacksonville, FL 32256

Directors

Director	CHARLES E MAPSON	7215 Financial Way, Jacksonville, FL 32256
Director	Jerald W. McCoy	7215 Financial Way, Jacksonville, FL 32256

Signatures

Signature Laura W. Austin
Title Assistant Secretary