

Kentucky Secretary of State Annual Report

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Company	NUTMEG INSURANCE AGENCY, INC.
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Principal Office

HARTFORD PLAZA
HARTFORD, CT 06115

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	BRIAN R GRIFFITH	HARTFORD PLAZA,HARTFORD,CT 06115
Secretary	RICHARD G COSTELLO	HARTFORD PLAZA,HARTFORD,CT 06115
Vice President	BRADLEY R BURDICKS	HARTFORD PLAZA,HARTFORD,CT 06115

Directors

Director	DAVID M JOHNSON	HARTFORD PLAZA,HARTFORD,CT 06115
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Signatures

Signature	Richard G. Costello
Title	Secretary