

Kentucky Secretary of State Annual Report

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Company AMWINS BROKERAGE OF TEXAS, INC.
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Principal Office

4064 COLONY ROAD
SUITE 450
CHARLOTTE, NC 28211

Registered Agent

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

Officers

President	Michael Steven DeCarlo	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244
Secretary	Scott M Purviance	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244
Treasurer	Angela Higbea	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244
Vice President	Scott M Purviance	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244

Directors

Director	Michael Steven DeCarlo	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244
Director	Scott M. Purviance	5001 Spring Valley Road, Suite 825W, Dallas, TX, 75244

Signatures

Signature	Crystal Ficken
Title	Power of Attorney