

Kentucky Secretary of State Annual Report

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Company THOMPCKINS & COMPANY
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Principal Office

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ALAMEDA, CA 94502

Registered Agent

LEXINGTON INSURANCE AGENCY, INC.
465 HIGH STREET, SUITE 101
LEXINGTON, KY 40507

Officers

Vice President	DAVID M. ANDERSON	1420 Harbor Bay Prkwy. #100, Alameda, CA
Secretary	VICTOIRE H. CAVAZ	1420 Harbor Bay Prkwy. #100, Alameda, CA
Treasurer	JACQUELINE C. HUDDLESON	1420 Harbor Bay Prkwy. #100, Alameda, CA
President	JACK A. FULLARTON	1420 Harbor Bay Prkwy. #100, Alameda, CA

Directors

Director	Jacqueline C Huddleson	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	John H Miller	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	Jack A Fullarton	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	Victoire H Cavaz	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	David M Anderson	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	Diane A Carlyon	1420 Harbor Bay Prkwy. #100, Alameda, CA
Director	Ramon Cuevas, Jr.	1420 Harbor Bay Prkwy. #100, Alameda, CA

Signatures

Signature Victoire H. Cavaz
Title Corporate Secretary