

Kentucky Secretary of State Annual Report

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Company	ART HAUSER INSURANCE, INC.
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Principal Office

8260 NORTHCREEK DRIVE
SUITE 200
CINCINNATI, OH 45236

Registered Agent

JERI S. HARRISON
620 CLAY RIDGE ROAD
ALEXANDRIA, KY 41001

Officers

CEO	Mark J. Hauser	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236
President	Gary L. Morgan	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236
Secretary	Gary L. Morgan	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236
Assistant Secretary	George H. Vincent	8150 Varner Road, Cincinnati, OH 45243

Directors

Director	Mark J. Hauser	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236
Director	Marjorie W. Hauser	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236
Director	Gary L. Morgan	8260 Northcreek Dr., Ste. 200, Cincinnati, OH 45236

Signatures

Signature	Gary L. Morgan
Title	President & COO