Kentucky Secretary of State Annual Report

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Company OMEGA INSURANCE SERVICES, INC.

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Principal Office Registered Agent

100 CARILLON PARKWAY NATIONAL CORPORATE RESEARCH, LTD. ST. PETERSBURG, FL 33716 828 LANE ALLEN RD.

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Officers

President	RICHARD TAFFET	100 Carillon Parkway, St. Petersburg, FL 33716
Secretary	Richard Taffet	100 Carillon Parkway, St. Petersburg, FL 33716
Treasurer	Richard Taffet	100 Carillon Parkway, St. Petersburg, FL 33716

Signatures

Signature Richard Taffet Title President