

Kentucky Secretary of State Annual Report

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Company	OMEGA INSURANCE SERVICES, INC.
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Principal Office

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN RD.
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LEXINGTON, KY 40504

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