

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596846
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HIIG UNDERWRITERS AGENCY, INC.
Company ID: 0596846
State of origin: Texas
Formation date: 10/11/2004 12:00:00 AM
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Principal Office

800 SOUTH GESSNER
SUITE #600
HOUSTON, TX 77024

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	L. BYRON WAY	800 GESSNER, SUITE 600, HOUSTON, TX 77024
CFO	RHONDA N KEMP	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Assistant Secretary	CYNTHIA L CASALE	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Secretary	LESLIE K SHAUNTY	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Treasurer	CYNTHIA L CASALE	800 GESSNER, SUITE 600, HOUSTON, TX 77024
President	AHMAD OVAIS MIAN	800 GESSNER, SUITE 600, HOUSTON, TX 77024

Directors

Director	L. BYRON WAY	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Director	RHONDA N KEMP	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Director	AHMAD OVAIS MIAN	800 GESSNER, SUITE 600, HOUSTON, TX 77024

Signatures

Signature	LESLIE K. SHAUNTY
Title	SECRETARY