

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
Date filed: 5/21/2018 1:09:39 PM
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Principal Office

800 GESSNER ROAD, SUITE 600
HOUSTON, TX 77024

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PETER B. SMITH	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Secretary	LESLIE K. SHAUNTY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Treasurer	CRAIG M. WILLEY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024

Directors

Director	L. BYRON WAY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	RHONDA N. KEMP	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	PETER B. SMITH	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024
Director	LESLIE K. SHAUNTY	800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024

Signatures

Signature	Leslie K. Shaunty
Title	Secretary