Kentucky Secretary of State Annual Report

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Company UNDERWRITING SPECIALISTS, INC.

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Principal Office

Registered Agent

451 S BETHLEHEM PIKE PO BOX 409 FT WASHINGTON, PA 19034 HAROLD L. BOIAN 1908 PORT ROYAL CT. LEXINGTON, KY 40504

Officers

President	Robert W Pickard	P.O. Box 409, Ft. Washington, PA 19034
Secretary	Kathryn J Pickard	P.O. Box 409, Ft. Washington, PA 19034
Treasurer	Kathryn J Pickard	P.O. Box 409, Ft. Washington, PA 19034

Directors

Director	Robert W Pickard	P.O. Box 409, Ft. Washington, PA 19034
Director	Kathryn J Pickard	P.O. Box 409, Ft. Washington, PA 19034

Signatures

SignatureKathryn J. PickardTitleSecretary/Treasurer