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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DEVONSHIRE INSURANCE AGENCY, INC.

Company ID: 0549347

State of origin: Massachusetts

Formation date: 12/5/2002 12:00:00 AM Date filed: 4/19/2013 3:08:40 PM

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Principal Office

ONE DESTINY WAY MAILZONE WA1M WESTLAKE, TX 76262

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	CYRUS TARAPOREVALA	100 Salem Street, 03N, SMITHFIELD RI 02197
Secretary	Edward Shea	100 Salem Street, 03N, SMITHFIELD RI 02197
Treasurer	Miles Mei	100 Salem Street, 03N, SMITHFIELD RI 02197
Vice President	Robert J. Cummings	100 Salem Street, 03N, SMITHFIELD RI 02197
Executive	Jeremy Lauren	100 Salem Street, 03N, SMITHFIELD RI 02197

Directors

Director	Roger Servison	100 Salem Street, 03N, SMITHFIELD RI 02197
Director	Robert J. Cummings	100 Salem Street, 03N, SMITHFIELD RI 02197
Director	CYRUS TARAPOREVALA	100 Salem Street, 03N, SMITHFIELD RI 02197

Signatures

Signature EDWARD SHEA Title SECRETARY