

Kentucky Secretary of State Annual Report

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Company	CRUMP INSURANCE SERVICES, INC.
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Principal Office

Crump Insurance Services of Atlanta, Inc
ATTN: Everett Williams
7557 Rambler Rd, #400
Dallas, TX 75231

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	John F Jennings	199 Water St, 28th Floor, New York, NY 10038
Assistant Secretary	Everett M Williams	7557 Rambler Rd, #400, Dallas, TX 75231
Vice President	Philip S Hagan	7557 Rambler Rd, #300, Dallas, TX 75231
Treasurer	Patrick O'Brien	7557 Rambler Rd, #400, Dallas, TX 75231
Secretary	Ellen Dunkin	199 Water St, 28th Floor, New York, NY 10038

Directors

Director	Andrew Forstenzer	199 Water St, 28th Floor, New York, NY 10038
Director	S. Davison Obenauer	199 Water St, 28th Floor, New York, NY 10038

Signatures

Signature	Everett M. Williams
Title	Asssistant Secretary