Kentucky Secretary of State Annual Report

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Company CRUMP INSURANCE SERVICES OF TEXAS, INC.

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Principal Office

Registered Agent

Crump Insurance Services of Atlanta, Inc ATTN: Everett Williams 7557 Rambler Rd, #400 Dallas, TX 75231 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Philip S Hagan	7557 Rambler Rd, #300, Dallas, TX 75231
Secretary	Everett M Williams	7557 Rambler Rd, #400, Dallas, TX 75231
Treasurer	Patrick R O'Brien	7557 Rambler Rd, #400, Dallas, TX 75231
Vice President	William G Hargrove	7557 Rambler Rd, #400, Dallas, TX 75231

Directors

Director	William G Hargrove	7557 Rambler Rd, #400, Dallas, TX 75231
Director	David I Schamis	717 Fifth Ave, 26th Floor, New York, NY 10022
Director	Sally A Rocker	717 Fifth Ave, 26th Floor, New York, NY 10022

Signatures

Signature Everett M Williams

Title Secretary