

Kentucky Secretary of State Annual Report

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Company UNIVERSAL INSURANCE SERVICES, INC.
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Principal Office

648 MONROE AVE NW
SUITE 300
GRAND RAPIDS, MI 49503-1453

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	William J Rothwell	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Secretary	P Michael Wanroy	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Treasurer	P Michael Wanroy	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Vice President	Randall L Phelps	648 Monroe Ave Suite 300, Grand Rapids MI 49503

Directors

Director	David W Drake	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Director	Gregory G Dobrowolski	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Director	John G Chiazza	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Director	John B Rogers	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Director	Lester M Allen, Jr.	648 Monroe Ave Suite 300, Grand Rapids MI 49503
Director	Raymond D Dewey	648 Monroe Ave Suite 300, Grand Rapids MI 49503

Signatures

Signature William J Rothwell
Title President