Kentucky Secretary of State Annual Report

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Company OXONIA INSURANCE GROUP, INC.

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Principal Office

Registered Agent

861 SW 78TH AVE BUSINESS FILINGS INCORPORATED STE 200 KENTUCKY HOME LIFE BUILDING

PLANTATION, FL 33324 LOUISVILLE, KY 40202

Officers

President CARLOS HERRERA 861 SW 78TH AVE,STE 200,PLANTATION,FL

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Secretary RENE LUIS 861 SW 78TH AVE,STE 200,PLANTATION,FL

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Directors

Director CARLOS HERRERA 861 SW 78TH AVE,STE 200,PLANTATION,FL

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Director RENE LUIS 861 SW 78TH AVE,STE 200,PLANTATION,FL

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Director DANIEL DISGDIERTT 861 SW 78TH AVE,STE 200,PLANTATION,FL

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Signatures

Signature Carlos Herrera Title President