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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: AMERICAN PREMIER UNDERWRITERS, INC.
Company ID: 0174351
State of origin: Pennsylvania
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Principal Office

301 E. 4TH ST.
TAX DEPT-15TH FLOOR
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

President	Vito C Peraino	301 E. 4th St, Cincinnati, OH 45202
Assistant Secretary	Mark A Weiss	301 E. 4th St, Cincinnati, OH 45202
Secretary	Karl J. Grafe	301 E. 4th St, Cincinnati, OH 45202
Treasurer	David J. Witzgall	301 E. 4th St, Cincinnati, OH 45202
Vice President	H. Kim Baird	301 E. 4th St, Cincinnati, OH 45202
Vice President	Christopher M Gaul	301 E. 4th St, Cincinnati, OH 45202
Vice President	Joseph D Stelzer	301 E. 4th St, Cincinnati, OH 45202
Vice President	Brian S Hertzman	301 E. 4th St, Cincinnati, OH 45202

Directors

Director	Vito C. Peraino	301 E. 4th St, Cincinnati, OH 45202
Director	Karl J Grafe	301 E. 4th St, Cincinnati, OH 45202

Signatures

Signature	Karl J Grafe
Title	Secretary