

Kentucky Secretary of State Annual Report

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Company CP INSURANCE HOLDINGS, INC.
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Principal Office

207 GRANDVIEW DR
FT MITCHELL, KY 41017-2799

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
2963 HOMESTEAD DR
EDGEWOOD, KY 41017

Officers

Treasurer	Theodore R Mitchel	207 Grandview Dr.
Secretary	Theodore R Mitchel	207 Grandview Dr.
Vice President	Edward Rotes	207 Grandview Dr.
President	William J Yung	207 Grandview Dr.

Directors

Director	William J Yung	207 Grandview Dr.
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Signatures

Signature Theodore R. Mitchel
Title Secretary/Treasurer