

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.
820 MAPLE AVENUE
NEWPORT, KY 41071

Officers

President	William J Yung	207 Grandview Dr., Ft. Mitchell, KY 41017
Secretary	Theodore R Mitchel	207 Grandview Dr., Ft. Mitchell, KY 41017
Treasurer	Theodore R Mitchel	207 Grandview Dr., Ft. Mitchell, KY 41017
Vice President	Derek Haught	207 Grandview Dr., Ft. Mitchell, KY 41017
Vice President	Richard Fitzpatrick	207 Grandview Dr., Ft. Mitchell, KY 41017

Directors

Director	William J Yung	207 Grandview Dr., Ft. Mitchell, KY 41017
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Signatures

Signature William J Yung
Title President