

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CP INSURANCE HOLDINGS, INC. |
| Company ID | 0520853.09.99999 |
| Date Filed | 3/14/2008 9:26:34 AM |
| Fee | \$15.00 |

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 |
| 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

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|------------------|--------------------|
| Signature | Theodore R Mitchel |
| Title | Treasurer |