

Kentucky Secretary of State Annual Report

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Company DIGITAL INSURANCE, INC.
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Principal Office

400 GALLERIA PARKWAY
STE 300
ATLANTA, GA 30339

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Treasurer	CHUCK RISTAU	400 Galleria Parkway, Suite 300, Atlanta, GA 30339
CEO	Adam Bruckman	400 Galleria Parkway, Suite 300, Atlanta, GA 30339
Chairman	THOMAS USILTON	9 Ascot Manor, Atlanta, Ga 30339
Secretary	RENE LERER	20 St. Andrew Drive, Avon, CT 06002
President	Adam Bruckman	400 Galleria Parkway, Suite 300, Atlanta, GA 30339

Directors

Director	Steven Shulman	39 Hazen Drive, Avon, CT 06001
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Signatures

Signature Heather Wotherspoon
Title Director of Licensing