Kentucky Secretary of State Annual Report

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Company GLENAG AGENCY INC.

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Principal Office

Registered Agent

5080 SPECTRUM DRIVE SUITE 900 EAST ADDISON, TX 75001 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	David A Heatherly	5080 Spectrum Dr Ste 900E, Addison TX 75001
Assistant Secretary	Nancy Self	5080 Spectrum Dr Ste 900E, Addison TX 75001
Secretary	Tracy H Bowden	5080 Spectrum Dr Ste 900E, Addison TX 75001
Treasurer	Woldemar W Schlaegel	5080 Spectrum Dr Ste 900E, Addison TX 75001
Vice President	Rhodes Randy	5080 Spectrum Dr Ste 900E, Addison TX 75001

Directors

Director David A Heatherly 5080 Spectrum Dr Ste 900E, Addison TX 75001 Director Richard B Primerano 5080 Spectrum Dr Ste 900E, Addison TX 75001

Signatures

Signature Nancy Self

Title Assistant Secretary