Kentucky Secretary of State Annual Report

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Company CORPORATION Company ID Date Filed Fee COMMONWEALTH PREMIUM FINANCE

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Principal Office

Registered Agent

220 LEXINGTON GREEN CIRCLE, STE. 600CSC-LAWYERS INCORPORATING SERVICE COMPANYP.O. BOX 14032421 WEST MAIN STREETLEXINGTON, KY 405124032FRANKFORT, KY 40601

Officers

President	Steven C. Wennerstrum	220 Lexington Green Circle, #600, Lexington, KY 40503
President	Markus Emig	220 Lexington Green Circle, #600, Lexington, KY 40503
Secretary	John C Rosengren	220 Lexington Green Circle, #600, Lexington, KY 40503
Vice President	Douglas K Howell	220 Lexington Green Circle, #600. Lexington, KY 40503
Vice President	John C Rosengren	220 Lexington Green Cirlce, #600, Lexington, KY 40503
Vice President	Paul F Wasikowski	220 Lexington Green Circle, #600, Lexington, KY 40503
Vice President	John R Owens	220 Lexington Green Circle, #600, Lexington, KY 40503

Directors

Director	James S Gault	220 Lexington Green Circle, #600, Lexington, KY 40503
Director	David E McGurn, Jr.	220 Lexington Green Circle, #600, Lexington, KY 40503

Signatures

Signature	Lisa Coyne
Title	Assistant Vice President