Kentucky Secretary of State Annual Report

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Company CAPITAL ASSURANCE CORPORATION

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Principal Office

Registered Agent

12941 W.U.S. HIGHWAY 42 PROSPECT, KY 40059 ANGELA OHLMANN C/O CAPITAL ASSURANCE CORP. 12941 U.S. HWY 42 PROSPECT, KY 40059

Officers

President	JOHN FRANCO	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059
Secretary	MICHAEL KILKENNY	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059

Directors

Director	WARREN FOSS	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059
Director	SETH HENDON	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059
Director	CARLOS SALAS	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059
Director	DOUGLAS DETHY	12941 W.U.S. HIGHWAY 42,PROSPECT,KY 40059

Signatures

SignatureMichaelTitleKilkenny