Kentucky Secretary of State Annual Report

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Company KNIGHT INSURANCE AGENCY, INC.

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Principal Office Registered Agent

22 N. ERIE STREET CAPITOL CORPORATE SERVICES, INC.

TOLEDO, OH 43604 828 LANE ALLEN RD.

SUITE 219

LEXINGTON, KY 40504

Officers

Chairman	Ken P Knight	22 N Erie St, Toledo, OH 43624
Secretary	Carl Richardson	22 N Erie St, Toledo, OH 43624
Vice President	Sam Hammons	22 N Erie St, Toledo, OH 43624
Vice President	Diane Roe	22 N Erie St, Toledo, OH 43624

Signatures

Signature Diane T Roe

Title VP