

Kentucky Secretary of State Annual Report

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Company	MUIRFIELD UNDERWRITERS, LTD.
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Principal Office

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CHICAGO, IL 60601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	DONALD P KOZIOL, JR.	200 E. Randolph St., Chicago, IL	60601
Secretary	JENNIFER L KRAFT	200 E. Randolph St., Chicago, IL	60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E. Randolph St., Chicago, IL	60601
Vice President	RICHARD L VODZIAK	200 E. Randolph St., Chicago, IL	60601

Directors

Director	RICHARD E BARRY	200 E. Randolph St., Chicago, IL	60601
Director	JENNIFER L KRAFT	200 E. Randolph St., Chicago, IL	60601
Director	DONALD P KOZIOL, JR.	200 E. Randolph St., Chicago, IL	60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT