Kentucky Secretary of State Annual Report

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Company ITRUST INSURANCE AGENCY, INC.

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Principal Office Registered Agent

7 WEST SEVENTH STREET CINCINNATI, OH 45202

%FEDERATED CORPORATE SERVICES CSC LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	Michael J. Gatio	7 West 7th Street, Cincinnati, OH 45202
Assistant Secretary	Michael J. Cohen	1345 South 52nd Street, Tempe, AZ 85284
Assistant Secretary	Peter James	1345 South 52nd Street, Tempe, AZ 85284
Assistant Secretary	Klaus M. Ziermaier	7 West 7th Street, Cincinnati, OH 45202
Secretary	Linda J. Balicki	611 Olive Street, St. Louis, MO 63101
Vice President	CARLOS BORBOLLA	7 West 7th Street, Cincinnati, OH 45202
Vice President	Dennis J. Broderick	7 Wst 7th Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West 7th Street, Cincinnati, OH 45202
ARP Signature	JACK B COX	7 West 7th Street, Cincinnati, OH 45202

Directors

Director	Joel Belsky	%FEDERATED CORPORATE SERVICES,7 WEST SEVENTH STREET,CINCINNATI,OH 45202
Director	Dennis J Broderick	%FEDERATED CORPORATE SERVICES,7 WEST SEVENTH STREET,CINCINNATI,OH 45202

Signatures

Jack B. Cox Signature

Title **Assistant Secretary**