Kentucky Secretary of State Annual Report

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Company IFIA INSURANCE SERVICES, INC.

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Principal Office Registered Agent

1100 N KING ST

WILMINGTON, DE 19884

CT CORPORATION SYSTEM

KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	J KEITH PELLERIN	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Secretary	CHRISTINE M COSTAMAGNA	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Vice President	GREG S MROZ	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Treasurer	LEWIS E WILLIAMS	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255

Directors

Director	TIMOTHY A BURDICK	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255
Director	LAURIN G TITUS	401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255

Signatures

Signature GREG S MROZ

Title SVP