

Kentucky Secretary of State Annual Report

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Company FAMILY DIRECT INSURANCE SERVICES, INC.
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Principal Office

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Registered Agent

INCorp SERVICES, INC.
828 LANE ALLEN ROAD
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LEXINGTON, KY 40504

Officers

President	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Secretary	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Treasurer	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Vice President	GAIL L QUIRK	870 Glenn Drive, Folsom CA 95630

Directors

Director	Gail L Quirk	870 Glenn Drive, Folsom, CA 95630
Director	Carol A Harris	870 Glenn Drive, Folsom, CA 95630
Director	James R Harris	870 Glenn Drive, Folsom, CA 95630

Signatures

Signature James R. Harris
Title President