

Kentucky Secretary of State Annual Report

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Company AG INSURANCE, INC.
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Principal Office

1401 C SPRINGBANK DR #2
OWENSBORO, KY 42303

Registered Agent

STEPHEN T. HORTON
1401 C SPRINGBANK DR.
2
OWENSBORO, KY 42303

Officers

| | | |
|--------------|------------------|--------------------------------------|
| Sole Officer | Stephen T Horton | 800 Agawam Road, Winchester KY 40391 |
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Directors

| | | |
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| Director | Minda G Pearson | 1450 Stafford Court, Owensboro KY 42303 |
| Director | Stephen T Horton | 800 Agawam Road, Winchester KY 40391 |

Signatures

Signature Stephen T Horton
Title President