

Kentucky Secretary of State Annual Report

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Company RANGER INSURANCE FINANCE COMPANY
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Principal Office

ONE WESTCHASE CENTER
10777 WESTHEIMER ROAD, SUITE 500
HOUSTON, TX 77042

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	Marc J Adee	10777 WESTHEIMER STE 5000 HOUSTON TX 77042
Assistant Secretary	SCOTT R SHERRYL	250 COMMERCIAL ST STE 500MANCHESTER NH 03101
Secretary	CHRISTOPHER S THROCKMORTON	5025 N O'CONNER BLVD IRVING TX 75039
Treasurer	MICHAEL H SLUKA	250 COMMERCIAL ST STE 500MANCHESTER NH 03101
Vice President	JOHN M PARKER	250 COMMERCIAL ST STE 500MANCHESTER NH 03101

Directors

Director	MARC J ADEE	10777 WESTHEIMER RD5TH FLHOUSTON TX 77042
Director	MICHAEL J SLUKA	250 COMMERCIAL ST STE 500MANCHESTER NH 03101
Director	JOHN M PARKER	250 COMMERCIAL ST STE 500MANCHESTER NH 03101
Director	WILLIAM J GILLET	250 COMMERCIAL ST STE 500MANCHESTER NH 03101
Director	ROBERT L GOSSETT	250 COMMERCIAL ST STE 500MANCHESTER NH 03101

Signatures

Signature SHERRYL R. SCOTT
Title ASSISTANT SECRETARY