

Kentucky Secretary of State Annual Report

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Company	PILOT INSURANCE CENTER, INC.
Company ID	0589070.09.99999
Date Filed	4/25/2008 10:03:06 AM
Fee	\$15.00

Principal Office

16415 ADDISON ROAD
SUITE 525
ADDISON, TX 75001

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	WILLIAM J FANNING	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001
Secretary	RANDY L WILLIAMS	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001

Directors

Director	WILLIAM J FANNING	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001
Director	RANDY L WILLIAMS	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001

Signatures

Signature	Randy L Williams
Title	Secretary