Kentucky Secretary of State Annual Report

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Company INSURANCE INTERMEDIARY GROUP INC.

Company ID 0589071.09.99999

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Principal Office Registered Agent

2536 COUNTRYSIDE BLVD. NATIONAL REGISTERED AGENTS, INC. 6th FLOOR 400 WEST MARKET STREET CLEARWATER, FL 33763 SUITE 1800

LOUISVILLE, KY 40202

Officers

President	TIMOTHY OWEN NORTH	2536 COUNTRYSIDE BLVD., 6TH FLR.
		CLEARWATER FL 33763

Signatures

Signature TIMOTHY O NORTH

Title PRESIDENT