

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: URBAN NATIONAL INSURANCE COMPANY
Company ID: 0773071
State of origin: Kentucky
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Principal Office

PO BOX 23790
1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVEN A. GOODMAN
C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.
500 W. JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Current Officers

President	Charles S Sanders	4 Allegheny Center, 6th Floor, Pittsburgh, PA 15212
Secretary	James R Overton	102 South Harleston Drive, Pittsburgh, PA 15237
Treasurer	James R Overton	102 South Harleston Drive, Pittsburgh, PA 15237
Vice President	Elisa T Sanders	4 Allegheny Center, 6th Floor, Pittsburgh, PA 15212

Directors

Director	Charles S Sanders	4 Allegheny Center, 6th Floor, Pittsburgh, PA 15212
Director	Elisa T Sanders	4 Allegheny Center, 6th Floor, Pittsburgh, PA 15212
Director	James R Overton	102 South Harleston Drive, Pittsburgh, PA 15237

Signatures

Signature	James R Overton
Title	Secretary