Kentucky Secretary of State Annual Report

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Company UNDERWRITERS MARINE SERVICES, INC.

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Principal Office

Registered Agent

200 E. RANDOLPH STREET CHICAGO, IL 60601 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Gregory L Sterck	200 E Randolph Chicago, IL 60601
Secretary	Jennifer L Kraft	200 E Randolph Chicago, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E Randolph Chicago, IL 60601
Vice President	Richard L Vodziak	200 E Randolph Chicago, IL 60601

Directors

Director	Richard E Barry	200 E Randolph Chicago, IL 60601
Director	Gregory L Sterck	200 E Randolph Chicago, IL 60601
Director	Donald P KOZIOL, JR.	200 E Randolph Chicago, IL 60601

Signatures

SignatureRICHARD L VODZIAKTitleASST. VICE PRESIDENT