Kentucky Secretary of State Annual Report

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Company FIDELITY NATIONAL INSURANCE SERVICES, INC.

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Principal Office

Registered Agent

C/O MADELINE BAREWALD 17911 VON KARMAN AVE., STE 300 IRVINE, CA 92614 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	MARK O. DAVEY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	PATRICK G. FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	ANTON M ROSANDIC	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Directors

Director	RAYMOND R QUIRK	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	MARK O DAVEY	601 RIVERSIDE AVE. JACKSONVILLE, FL 32204

Signatures

Signature MADELINE BAREWALD

Title ASSISTANT VICE PRESIDENT