

Kentucky Secretary of State Annual Report

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Company GAF INSURANCE GROUP, INC.
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Officers

President	Richard M. Nummi	5002 West Waters Avenue Tampa, FL 33634
Secretary	Robert G. Alvarez	5002 West Waters Avenue Tampa, FL 33634

Directors

Director	Richard M. Nummi	5002 West Waters Avenue Tampa, FL 33634
Director	Robert G. Alvarez	5002 West Waters Avenue Tampa, FL 33634

Signatures

Signature Robert Alvarez
Title Secretary