

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CHAMBERLIN & REINHEIMER INSURERS INC. |
| Company ID | 0609273.09.99999 |
| Date Filed | 1/5/2008 3:41:05 PM |
| Fee | \$15.00 |

Principal Office

215 WYOMING AVENUE
Attn: Mark Melvin
SCRANTON, PA 18503-1438

Registered Agent

NATIONAL REGISTERED AGENTS INC.
400 W MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------------|--|
| President | KENNETH G REINHEIMER JR | 215 Wyoming Avenue, Scranton PA 18503-1438 |
| Secretary | LETHA W REINHEIMER | 215 Wyoming Avenue, Scranton PA 18503-1438 |
| Treasurer | LETHA W REINHEIMER | 215 Wyoming Avenue, Scranton PA 18503-1438 |

Directors

| | | |
|----------|--------------------------|--|
| Director | KENENTH G REINHEIMER, JR | 215 Wyoming Avenue, Scranton PA 18503-1438 |
| Director | LETHA W REINHEIMER | 215 Wyoming Avenue, Scranton PA 18503-1438 |

Signatures

| | |
|------------------|-------------------------|
| Signature | KENNETH G REINHEIMER jR |
| Title | PRESIDENT |