

Kentucky Secretary of State Annual Report

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Company	ICI INSURANCE COMPANY
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Principal Office

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LOUISVILLE, KY 40223

Registered Agent

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Officers

President	David D. Hood	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234
Secretary	Ann McAllister Moon	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234
Vice President	D. Davies Hood, Jr.	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234

Directors

Director	David D. Hood	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234
Director	Ann McAllister Moon	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234
Director	D. Davies Hood, Jr.	3333 Richard Arrington Jr. Blvd. N., Birmingham, AL 35234

Signatures

Signature	David D. Hood
Title	President