Kentucky Secretary of State Annual Report

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Company STRATEGIC PROGRAM MANAGERS, INC.

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Principal Office Registered Agent

5560 BROADCAST COURT NATIONAL REGISTERED AGENTS, INC.

SARASOTA, FL 34240 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	ROBERT W SCHNEEBECK	5560 BROADCAST COURT, SARASOTA, FL 34240
Vice President	NEAL D DAUNT	5560 BROADCAST COURT, SARASOTA, FL 34240
Vice President	GERT J DEN BOGGENDE	5560 BROADCAST COURT, SARASOTA, FL 34240
Vice President	CHRISTINE Q STANLEY	5560 BROADCAST COURT, SARASOTA, FL 34240

Signatures

Signature Cassandra L. Marlow Associate Underwriter