Kentucky Secretary of State Annual Report

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Company CLUETT INSURANCE SERVICES, INC.

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Principal Office Registered Agent

8 Pembroke St. CORPORATION SERVICE COMPANY Kingston, MA 02364 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Bruce E. Cluett 8 Pembroke St., MA 02364

Directors

Director Bruce E. Cluett 8 Pembroke St., MA 02364

Signatures

Signature Bruce E. Cluett Title President