

Kentucky Secretary of State Annual Report

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Company COMPLETE INSURANCE, INC.
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Principal Office

19000 MACARTHUR BLVD
PENTHOUSE FLOOR
IRVINE, CA 92612-1447

Registered Agent

BT SERVICES, LLC
8303 SHELBYVILLE RD
LOUISVILLE, KY 40222-5544

Officers

President	Anthony J. D'Asaro	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Secretary	Richard W Hyland	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Treasurer	Richard W Hyland	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Vice President	Barbara A Burns	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Vice President	Richard W Hyland	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612

Directors

Director	BARBARA A. BURNS	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Director	STEPHEN E. BERG-HANSEN	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Director	RICHARD W. HYLAND	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Director	Anthony J. D'Asaro	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Director	Susan J. Sampson	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612
Director	Sharon Maloney	19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612

Signatures

Signature Richard W Hyland
Title Vice President