

Kentucky Secretary of State Annual Report

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Company HILB ROGAL & HOBBS OF DALLAS, INC.
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Principal Office

5520 LBJ FREEWAY
SIXTH FLOOR
DALLAS, TX 75240-6294

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Patrick J. Bonds	5520 LBJ Freeway, 6th Floor, Dallas, Texas 75240
Assistant Secretary	Carla M. Brown	701 Lovers Leap Drive, Murphy, NC 28906
Secretary	Walter L. Smith	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Treasurer	Carolyn Jones	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Directors

Director	Walter L Smith	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	Timothy J Korman	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Director	Martin L Vaughan, III	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Signatures

Signature Carla M. Brown
Title Assistant Secretary