Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOSPITALITY INSURANCE SERVICES, INC.

Company ID 0597876.09.99999

Date Filed 2/16/2005 **Fee** \$15.00

Principal Office

Registered Agent

304 CEDAR STREET STERLING, CO 80751 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	GREGG DENNINGTON	304 Cedar St. Sterling, CO 80751
Vice President	JANET MCLAUGHLIN	304 Cedar St. Sterling, CO 80751
Secretary	LEEANN J DENNINGTON	304 Cedar St. Sterling, CO 80751

Directors

Director	GREGG DENNINGTON	304 Cedar St. Sterling, CO 80751
Director	LEEANN J DENNINGTON	304 Cedar St. Sterling, CO 80751

Signatures

Signature Gregg Dennington

Title President