Kentucky Secretary of State Annual Report

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Company HOSPITALITY INSURANCE SERVICES, INC.

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Principal Office Registered Agent

304 CEDAR STREET NATIONAL REGISTERED AGENTS, INC.

STERLING, CO 80751 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

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