Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WAUSAU SIGNATURE AGENCY INC.

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Principal Office

Registered Agent

CORPORATE LEGAL 2000 WESTWOOD DRIVE WAUSAU, WI 54401 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Secretary	J. S Hoffert	2000 Westwood Drive, Wausau WI 54401
Vice President	Gary J Ostrow	175 Berkeley Street, Boston MA 02117
Treasurer	L. H. S. Yahia	175 Berkeley Street, Boston MA 02117
Chairman	Joseph A Gilles	2000 Westwood Drive, Wausau WI 54401
President	Mark A Steinberg	2000 Westwood Drive, Wausau WI 54401

Directors

Director	David L. Lancaster	11800 West Park Place, Milwaukee WI
Director	Mark A Steinberg	2000 Westwood Drive, Wausau WI 54401
Director	Joseph A Gilles	2000 Westwood Drive, Wausau WI 54401

Signatures

Signature J. S. Hoffert Secretary