Kentucky Secretary of State Annual Report

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Company MCGRAW INSURANCE SERVICES, INC.

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Principal Office Registered Agent

3601 HAVEN AVENUE CT CORPORATION SYSTEM
MENLO PARK, CA 94025 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MICHAEL J MCGRAW	3601 Haven Avenue, Menlo Park, CA 94025
Secretary	TIMOTHY J SUMMERS	3601 Haven Avenue, Menlo Park, CA 94025
Treasurer	BRIAN J MCSWEENEY	3601 Haven Avenue, Menlo Park, CA 94025
Vice President	TIMOTHY J SUMMERS	3601 Haven Avenue, Menlo Park, CA 94025

Directors

Director	Michael Joseph McGraw	3601 Haven Avenue, Menlo Park, CA 94025
Director	John Michael McGraw	3601 Haven Avenue, Menlo Park, CA 94025
Director	Ann McGraw Morrical	3601 Haven Avenue, Menlo Park, CA 94025

Signatures

SignatureTimothy J. SummersTitleCOO/Exec VP/Secretary