

Kentucky Secretary of State Annual Report

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Company	FIRSTCOMP UNDERWRITERS GROUP, INC.
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Principal Office

222 S 15TH STREET
SUITE 1200
OMAHA, NE 68102

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MATTHEW H PARKER	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Assistant Secretary	LEIGH SNOW	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Secretary	KRISTINE M THOMAS	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Treasurer	STEPHEN P LETAK	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Vice President	CHRISTOPHER J REICHERT	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Vice President	JAMES P ARONLD	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Vice President	ANU V MURTHY	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102

Directors

Director	ROBERT N PHANEUF	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Director	KRISTINE M THOMAS	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Director	CHRISTOPHER J REICHERT	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Director	STEPHEN P LETAK	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Director	MATTHEW H PARKER	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102
Director	JAMES P ARNOLD	222 S 15TH STREET, SUITE 1200, OMAHA, NE 68102

Signatures

Signature	KRISTINE THOMAS
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Title

SECRETARY