

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0769078
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HBI SPECIALTY INSURANCE, INC.
Company ID: 0769078
State of origin: Ohio
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Principal Office

41 S. HIGH ST.
HC 0910
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paul E Baldwin	41 S. High St., HC0910, Columbus, OH 43215
Secretary	RICHARD A CHEAP	41 South High St, HC 0910, Columbus, Oh 43215
Treasurer	DENNIS RAAB	41 South High St, HC 0910, Columbus, Oh 43215
Vice President	EDWARD J KANE	41 South High St, HC 0910, Columbus, Oh 43215

Directors

Director	RICHARD A CHEAP	41 South High St, HC 0910, Columbus, Oh 43215
Director	Richard J Remiker	41 South High St., HC0910, Columbus, OH 43215

Signatures

Signature	Edward J. Kane
Title	Vice President