Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0769078 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HBI SPECIALTY INSURANCE, INC.

Company ID: 0769078
State of origin: Ohio

Formation date: 8/12/2010 12:00:00 AM Date filed: 6/23/2017 2:52:13 PM

Fee: \$15.00

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 Mary Beth Sullivan 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

Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Edward J Kane Vice President