

0769078

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: HBI SPECIALTY INSURANCE, INC.
Company ID: 0769078
State of origin: Ohio
Formation date: 8/12/2010 12:00:00 AM
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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	Mary Beth Sullivan	41 S. High St., HC0910, Columbus, OH 43215
Treasurer	DENNIS RAAB	41 South High St, HC 0910, Columbus, Oh 43215
Vice President	Cheryl A Gilreath	41 South High St, HC 0910, Columbus, Oh 43215

Directors

Director	Scott Kleinman	41 South High St., HC0910, Columbus, OH 43215
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Signatures

Signature	Cheryl A. Gilreath
Title	Vice President