

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | EDWARDS INSURANCE AGENCY, INC. |
| Company ID | 0224580.09.99999 |
| Date Filed | 7/2/2008 3:10:20 PM |
| Fee | \$15.00 |

Principal Office

101 S. MAIN ST.
HARRODSBURG, KY 40330

Registered Agent

ROY LEE MARTIN
101 S. MAIN ST.
HARRODSBURG, KY 40330

Officers

| | | |
|----------------|--------------------|---|
| President | ROY LEE MARTIN | 101 SOUTH MAIN ST HARRODSBURG, KY 40330 |
| Secretary | ANGELA ROSE MARTIN | 101 SOUTH MAIN ST HARRODSBURG, KY 40330 |
| Vice President | ANGELA ROSE MARTIN | 101 SOUTH MAIN ST HARRODSBURG, KY 40330 |

Directors

| | | |
|----------|--------------------|---|
| Director | ROY LEE MARTIN | 101 SOUTH MAIN ST HARRODSBURG, KY 40330 |
| Director | ANGELA ROSE MARTIN | 101 SOUTH MAIN ST HARRODSBURG, KY 40330 |

Signatures

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|------------------|----------------|
| Signature | Angela Martin |
| Title | Vice President |