

Kentucky Secretary of State Annual Report

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Company EVERINSURANCE, INC.
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Principal Office

8100 NATIONS WAY
JACKSONVILLE, FL 32256

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
President	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Secretary	THOMAS A HAJDA	8100 Nations Way, Jacksonville, FL 32256
Treasurer	JEFF SMILEY	8100 Nations Way, Jacksonville, FL 32256
Vice President	Dennis M. Boyle	8100 Nations Way, Jacksonville, FL 32256

Directors

Director	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Director	W B WILSON	8100 Nations Way, Jacksonville, FL 32256

Signatures

Signature Thomas A. Hajda
Title Secretary, General Counsel