

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0664380
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 2:30:15 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: GRAY HAWK INSURANCE COMPANY
Company ID: 0664380
State of origin: Kentucky
Formation date: 5/14/2007 12:00:00 AM
Date filed: 6/7/2011 2:30:15 PM
Fee: \$15.00

Principal Office

ONE ALPHA PLACE
PO BOX 2345
ABINGDON, VA 24212

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Roger D Ketron	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Treasurer	John W Pearl	One Alpha Place, PO Box 2345, Abingdon, VA 24212
President	John W Pearl	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Richard R Grinnan	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Teresa J Darnell	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Wanda K Fields	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Secretary	Vaughn R Groves	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Treasurer	G Scott Cole	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	Richard R Grinnan	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	Eddie W Neely	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	G Scott Cole	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	Vaughn R Groves	One Alpha Place, PO Box 2345, Abingdon, VA 24212

Directors

Director	John W Pearl	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Director	Michael R Blackburn	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Director	Hiram Mahon	One Alpha Place, PO Box 2345, Abingdon, VA 24212

Signatures

Signature	Richard R Grinnan
Title	Vice President