

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

ONE ALPHA PLACE
PO BOX 16429
BRISTOL, VA 24202

Registered Agent Name/Address

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

Current Officers

President	John W Pearl	One Alpha Place, PO Box 16429, Bristol, VA 24202
Assistant Secretary	Teresa J Darnell	One Alpha Place, PO Box 16429, Bristol, VA 24202
Secretary	Vaughn R Groves	One Alpha Place, PO Box 16429, Bristol, VA 24202
Treasurer	G Scott Cole	One Alpha Place, PO Box 16429, Bristol, VA 24202
Vice President	G Scott Cole	One Alpha Place, PO Box 16429, Bristol, VA 24202
Vice President	Vaughn R Groves	One Alpha Place, PO Box 16429, Bristol, VA 24202

Directors

Director	John W Pearl	One Alpha Place, PO Box 16429, Bristol, VA 24202
Director	Michael R Blackburn	One Alpha Place, PO Box 16429, Bristol, VA 24202
Director	Hiram Mahon	One Alpha Place, PO Box 16429, Bristol, VA 24202

Signatures

Signature	Teresa J. Darnell
Title	Assistant Secretary